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FILED
Apr 17 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P95000077011 (1)

1. Corporation Name

CNL FINANCIAL CORPORATION

Principal Place of Business

400 EAST SOUTH STREET, SUITE 500
ORLANDO FL 32801

Mailing Address

400 EAST SOUTH STREET, SUITE 500
ORLANDO FL 32801

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/09/1995

4. FEI Number

59-3341750

Applied For

Not Applicable

5. Certificate of Status Desired ☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

25 Suite, Apt #, etc.

27 City & State

28 Zip

Country

9. Name and Address of Current Registered Agent

BOURNE, ROBERT A
400 EAST SOUTH STREET, SUITE 500
ORLANDO FL 32801

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DCEO ☐ DELETE

NAME SENEFF, JAMES M JR
STREET ADDRESS 400 EAST SOUTH STREET, SUITE 500
CITY - ST - ZIP ORLANDO FL 32801

TITLE DPT ☐ DELETE

NAME BOURNE, ROBERT A
STREET ADDRESS 400 EAST SOUTH STREET, SUITE 500
CITY - ST - ZIP ORLANDO FL 32801

TITLE S ☐ DELETE

NAME ROSE, LYNN E
STREET ADDRESS 400 EAST SOUTH STREET, SUITE 500
CITY - ST - ZIP ORLANDO FL 32801

TITLE EVP ☐ DELETE

NAME MCDUGALL, ED
STREET ADDRESS 400 EAST SOUTH STREET, SUITE 500
CITY - ST - ZIP ORLANDO FL 32801

TITLE ☐ DELETE

NAME PLEASE SEE ATTACHMENT
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D/C/CEO ☒ Change ☐ Addition

1.2 NAME SENEFF, JAMES M., JR.

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE D/VC ☒ Change ☐ Addition

2.2 NAME BOURNE, ROBERT A.

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☒ Addition

5.2 NAME MCWILLIAMS, CURTIS B.
5.3 STREET ADDRESS 400 E. SOUTH ST., SUITE 500
5.4 CITY - ST - ZIP ORLANDO, FL 32801

6.1 TITLE ☐ Change ☒ Addition

6.2 NAME MOORHEAD, HENRY
6.3 STREET ADDRESS 400 E. SOUTH ST., SUITE 500
6.4 CITY - ST - ZIP ORLANDO, FL 32801

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

CURTIS B. MCWILLIAMS
PRESIDENT 4/17/98

(407) 422-1574

CR2E034 (10/97)

2935946626 4/13/98

CNL FINANCIAL CORPORATION

ADDITIONAL OFFICERS & DIRECTORS

EVP/COO ADD
FLUCK, BRIAN
400 E. SOUTH ST., SUITE 500
ORLANDO, FL 32801

VP ADD
FARREN, JOHN
400 E. SOUTH ST., SUITE 500
ORLANDO, FL 32801

D ADD
KAPLAN, MATTHEW
400 E. SOUTH ST., SUITE 500
ORLANDO, FL 32801

D ADD
MARTINEZ, BOB
400 E. SOUTH ST., SUITE 500
ORLANDO, FL 32801