

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 29, 1999 8:00 am
Secretary of State

04-29-1999 90210 033 ***150.00

DOCUMENT # P96000020005

1. Corporation Name

CNL FINANCIAL I, INC.

Principal Place of Business

400 E SOUTH ST. SUITE 500
ORLANDO FL 32801

Mailing Address

400 E SOUTH ST. SUITE 500
ORLANDO FL 32801

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/05/1996

4. FEI Number

59-3392403

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 the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

Country

29 Zip

Country

9. Name and Address of Current Registered Agent

BOURNE, ROBERT A
400 E SOUTH ST, 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 DCEE ☐ DELETE
NAME SENEFF, JAMES M JR
STREET ADDRESS 400 E SOUTH ST, SUITE 500
CITY-ST-ZIP ORLANDO FL

TITLE DVC ☐ DELETE
NAME BOURNE, ROBERT A
STREET ADDRESS 400 E SOUTH ST, SUITE 500
CITY-ST-ZIP ORLANDO FL

TITLE S ☐ DELETE
NAME ROSE, LYNN E.
STREET ADDRESS 400 E. SOUTH ST., STE 500
CITY-ST-ZIP ORLANDO FL

TITLE EVP ☐ DELETE
NAME MCDUGALL, ED
STREET ADDRESS 400 E SOUTH ST., STE 500
CITY-ST-ZIP ORLANDO FL

TITLE P ☐ DELETE
NAME MCWILLIAMS, CURTIS B
STREET ADDRESS 400 E SOUTH ST, SUITE 500
CITY-ST-ZIP ORLANDO FL 32801

TITLE EVPC ☐ DELETE
NAME FLUCK, BRIAN
STREET ADDRESS 400 E SOUTH ST, SUITE 500
CITY-ST-ZIP ORLANDO FL 32801

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

☐ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

EVP/COO

☒ Change ☐ Addition

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 7, 1999 407-650-1000

Date

Daytime Phone #

0103701

CR2E034 (1/98)