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Mar 06 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000025571 (6)

1. Corporation Name

CNL RESTAURANTS XIII, INC.

Principal Place of Business

400 E SOUTH ST. SUITE 500
ORLANDO FL 32801

Mailing Address

400 E SOUTH ST. SUITE 500
ORLANDO FL 32801-2878

3. Date Incorporated or Qualified

03/22/1996

3a. Date of Last Report

4. FEI Number

59-3376206

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 has liability for intangible tax under s. 199.032,
Florida Statutes



Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

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 D ☐ DELETE

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

TITLE D ☐ DELETE

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

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

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 DCEO ☒ Change ☐ Addition

1.2 NAME SENEFF, JAMES M JR
1.3 STREET ADDRESS 400 E SOUTH ST, SUITE 500
1.4 CITY-ST-ZIP ORLANDO FL 32801

2.1 TITLE PTD ☒ Change ☐ Addition

2.2 NAME BOURNE, ROBERT A
2.3 STREET ADDRESS 400 E SOUTH ST, SUITE 500
2.4 CITY-ST-ZIP ORLANDO FL 32801

3.1 TITLE S ☐ Change ☒ Addition

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

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

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do 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:

SIGNATURE REQUIRED

SIGNATURE AND TYPE OF OFFICER OR DIRECTOR

1/20/97

Date

Daytime Phone #

CR2E034 (9/96)