

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000002185

FILED  
Jan 22, 2002 8:00 AM  
Secretary of State

Entity Name: CNL HOSPITALITY CORP.

## Current Principal Place of Business:

450 SOUTH ORANGE AVENUE  
ORLANDO, FL 32801

## New Principal Place of Business:

450 SOUTH ORANGE AVENUE  
ORLANDO, FL 328013336

## Current Mailing Address:

P.O. BOX 4920  
ORLANDO, FL 32802

## New Mailing Address:

P.O. BOX 4920  
ORLANDO, FL 328024920

FEI Number: 59-3420690

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BOURNE, ROBERT A  
450 SOUTH ORANGE AVENUE  
ORLANDO, FL 32801 US

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DCEO ( ) Delete  
Name: SENEFF, JAMES M JR  
Address: 450 SOUTH ORANGE AVENUE  
City-St-Zip: ORLANDO, FL 32801

Title: DP ( ) Delete  
Name: BOURNE, ROBERT A  
Address: 450 SOUTH ORANGE AVENUE  
City-St-Zip: ORLANDO, FL 32801

Title: DST ( ) Delete  
Name: ROSE, LYNN E  
Address: 450 SOUTH ORANGE AVENUE  
City-St-Zip: ORLANDO, FL 32801

Title: EVP ( ) Delete  
Name: MULLER, CHARLES A  
Address: 450 SOUTH ORANGE AVENUE  
City-St-Zip: ORLANDO, FL 32801

Title: EVP ( ) Delete  
Name: HUTCHISON, THOMAS J III  
Address: 450 SOUTH ORANGE AVENUE  
City-St-Zip: ORLANDO, FL 32801

Title: SVP ( ) Delete  
Name: STRICKLAND, C BRIAN  
Address: 450 SOUTH ORANGE AVENUE  
City-St-Zip: ORLANDO, FL 32801

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: DPT (X) Change ( ) Addition  
Name: BOURNE, ROBERT A  
Address: 450 SOUTH ORANGE AVENUE  
City-St-Zip: ORLANDO, FL 32801

Title: DS (X) Change ( ) Addition  
Name: ROSE, LYNN E  
Address: 450 SOUTH ORANGE AVENUE  
City-St-Zip: ORLANDO, FL 32801

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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 report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT A. BOURNE

P

01/22/2002

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date

MARCEL VERBAAS, VP  
450 S. ORANGE AVENUE  
ORLANDO, FL 32801-3336

TAMMIE QUINLAN, VP  
450 S. ORANGE AVENUE  
ORLANDO, FL 32801-3336

MATTHEW W. KAPLAN, DIRECTOR  
1251 AVENUE OF THE AMERICAS  
51ST FLOOR  
NEW YORK, NY 10020