PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P98000101357

CNL POINT INVESTORS, INC.

Principal Place of Business 400 E SOUTH STREET ORLANDO FL 32801

Mailing Address

400 E SOUTH STREET ORLANDO FL 32801

2a. Mailing Address

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

04-29-1999 90209 026 ***150.00



DO NOT WRITE IN THIS SPACE

Applied For

3. Date incorporated or Qualifed

12/07/1998 4. FEI Number

| 2. Principal Pla | ace of Business | 2a. Mailing Address | | 4. FEI Number | | | A | oplied For | |
|--|--|--------------------------------|--|---|---------------------------------|---|-----------------------------------|-------------|-------------------|
| 21 | | 26 | | | 59-354709 | 8 | | No. | ot Applicable |
| Suite, Apt. # | ŧ, etc. | Suite, Apt. #, etc. | | | 5. Certifcate of Status Desired | | \$8.75 Additional Fee Required | | |
| City & State | | City & State | | | 6. Election Campa | ion Financino | | \$5.00 | May Be |
| 23 | | 28 | | | Trust Fund Con | | | | to Fees |
| Zip | Country | Zip | Countr | y | 8. This corporation | owes the curre | nt year Inta | ngible | |
| 24 | 25 29 30 | | 30 | | Personal Prope | | • | Yes | □No |
| , | 9. Name and Address of Current | | | | 10. Name and Add | ress of New R | egistered A | gent | |
| | | | 81 | Name | | | | | |
| WHITEJOHNSON, KYLE L | | | | Ct 0 d | Ideas (D.O. Bay Number | ie Not Acceptal | nla) | | |
| 400 E SOUTH STREET | | | | 82 Street Address (P.O. Box Number is Not Acceptable) | | | | | |
| ORLANDO FL 32801 | | | 83 | | | *************************************** | • | | |
| | | | | | | | | 7:- | C |
| | | | 84 | City | | | FL | 85 Zip | Code |
| 11. Pursuant to | o the provisions of Sections 607.0502 | and 607.1508. Florida Statute | s, the abov | e-named co | proporation submits this sta | tement for the p | ourpose of o | hanging its | registered |
| office or rea | edistered agent or both in the State o | f Florida. Such change was au | ithonzed by | / the corpora | ation's board of directors. | I hereby accept | the appoin | tment as re | gistered |
| agent. I am | n familiar with, and accept the obligation | ons or, Section 607.0000, Flon | iga Statute: | s. | F | | | | |
| SIGNATURE _ | Signature, typed or printed name of registered agent | and title if applicable (NOTE: | Registered Age | ent signature regu | uired when reinstating) | | DATE | | |
| 12. | OFFICERS AND | | 13. | | ADDITIONS/CHA | NGES TO OFF | ICERS ANI | DIRECTO | ORS IN 12 |
| TITLE I | 0 | ☐ DELETE | 1.1 TITLE | | P/T | | | X Change | Addition Addition |
| - | BOURNE, ROBERT A | | 1.2 NAME | | .,. | | | | |
| | 400 E SOUTH STREET | | | T ADDRESS | • | | | | |
| | ORLANDO FL 32801 | | 1.4 CITY- | | | | | | |
| | D | ☐ DELETE | 2.1 TITLE | | C/CEO | | , | (X) Change | Addition |
| I = | SENEFF, JAMES M JR | | 2.2 NAME | | C/ CLO | | | | |
| | 400 E SOUTH STREET | | | ET ADDRESS | | | | | |
| - la | ORLANDO FL 32801 | | 2.4 CITY- | | | | | | |
| CITY-ST-ZIP | CILANDO I E SESSI | ☐ DELETE | 3.1 TITLE | 91-Zii | | • | | ☐ Change | X Addition |
| NAME | | _ | 3.2 NAME | | Rose, Lynn E. | | | | |
| | | | | | 400 E. South | Street #5 | 500 | | |
| STREET ADDRESS | | | | | | 32801 | | | |
| TITLE | # | ☐ DELETE | 3.4. CITY- 4.1 TITLE | 31-21F \ | | | | Change | Addition |
| | | | 4. 2 NAME | | | | | | |
| NAME | | | 1 | ET ADORESS | | | | | |
| CTDEET ADDOCCO. | | | 3 3 IRE | _, ~ | | | | | |
| STREET ADDRESS | | | A A CITY | ST-7IP | _ | | | | |
| CITY-ST-ZIP | | ☐ DELETE | 4.4 CITY- | - 1 | | | | Change | Addition |
| CITY-ST-ZIP | | ☐ DELETE | 4.4 CITY- 5.1 TITLE 5.2 NAME | | | | | Change | ☐ Addition |
| CITY-ST-ZIP TITLE NAME | | ☐ DELETE | 5.1 TITLE 5.2 NAME | | | | | Change | Addition |
| CITY-ST-ZIP TITLE NAME STREET ADDRESS | | ☐ DELETE | 5.1 TITLE 5.2 NAME | ET ADDRESS | | | | Change | Addition |
| CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | 5.1 TITLE 5.2 NAME 5.3 STREI | ET ADDRESS | | | | ☐ Change | |
| CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE | | ☐ DELETE | 5.1 TITLE 5.2 NAME 5.3 STREI 5.4 CITY- | ET ADDRESS ST-ZIP | | | | | ☐ Addition |
| CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME | | | 5.1 TITLE 5.2 NAME 5.3 STREI 5.4 CITY- 6.1 TITLE 6.2 NAME | ET ADDRESS ST-ZIP | | | · · · · · · | | |
| CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE | | | 5.1 TITLE 5.2 NAME 5.3 STREI 5.4 CITY- 6.1 TITLE 6.2 NAME | ET ADDRESS ST-ZIP ET ADDRESS | | | | | |

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:

April 14, 1999

407-650-1000 Daylime Phone #