

No. **C 136627**

Due no later than Dec 31, 2001

Annual Report Form

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1 Mailing Address - Correct in this box, if applicable
ONE RESTAURANT PROPERTY SERVICES, I

450 S ORANGE AVE
ORLANDO, FL 32801

2. Registered Agent and Office **NO PO BOX**
CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83702

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President,	Robert W. Chapin,	450 S. Orange Ave,	Orlando	FL	32801
CFO/EVP/Treas,	Steven D. Shackelford,	450 S. Orange Ave,	Orlando	FL	32801
Secretary,	John L. Farren,	450 S. Orange Ave,	Orlando	FL	32801
Director,	Raymon Byron Carlock, Jr.,	450 S. Orange Ave,	Orlando	FL	32801
Director,	Curtis B. McWilliams,	450 S. Orange Ave,	Orlando	FL	32801
Director,	James M. Seneff, Jr.,	450 S. Orange Ave,	Orlando	FL	32801

5. Organized Under the Laws of:
DELAWARE
C 136627

6. Signature 

Name (Typed or Printed) **John L. Farren**

Date **10/18/01**

Title **Secretary**

Do Not Tape or Staple