

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Apr 15 1997 8:00am
Secretary of State

DOCUMENT # 467380

(2)

1. Corporation Name

RANKIN & RANKIN, INC.

Principal Place of Business

405 SOUTH DUNCAN AVENUE
CLEARWATER FL 34615

Mailing Address

405 SOUTH DUNCAN AVENUE
CLEARWATER FL 34615-6417

2. Principal Place of Business

21 630 Chestnut Street
Suite, Apt. #, etc.

22 City & State

23 Clearwater FL

24 Zip Country

34616 Pinellas

2a. Mailing Address

26 P.O. BOX 2456
Suite, Apt. #, etc.

27 City & State

28 Clearwater FL

29 Zip Country

34617 Pinellas

9. Name and Address of Current Registered Agent

RANKIN, ROBERT A.
405 S. DUNCAN AVENUE
CLEARWATER FL 34615

3. Date Incorporated or Qualified

01/10/1975

3a. Date of Last Report

04/19/1996

4. FEI Number

59-1564386

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

10. Name and Address of New Registered Agent

81 Name

John P. Connelly

82 Street Address (P.O. Box Number is Not Acceptable)

630 Chestnut Street

83

84 City

Clearwater

FL

85 Zip Code

34616

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

John P. Connelly

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
P	RANKIN, ROBERT A.	2420 SADDLEWOOD LANE	PALM HARBOR FL	☒
V	LEE, JACK D.	1883 OAKDALE LANE N.	CLEARWATER FL	☒
ST	RANKIN, LINDA A.	2420 SADDLEWOOD LANE	PALM HARBOR FL	☒
				☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE	Change	Addition
President	John P. Connelly	One Harborside Circle	Belleair, FL 34616	☐	☐	☒
Vice President	Kevin J. Connelly	555 Palmetto Road	Belleair, FL 34616	☐	☐	☒
				☐	☐	☐
				☐	☐	☐
				☐	☐	☐
				☐	☐	☐

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.

CR2E034 (9/96)