

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # **J96905** (1)

1. Corporation Name

RANK, INC.

Principal Place of Business

Mailing Address

**% RICHARD KEENAN
7930 EAST DR
NORTH BAY VILLAGE FL 33141**

**7601 E. TREASURE DR
SLIP A-31
N BAY VILLAGE FL 33141**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

10/12/1987

3a. Date of Last Report

05/24/1994

4. FEI Number

65-0013003

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

**KEENAN, RICHARD
7930 EAST DR
NORTH BAY VILLAGE FL 33141**

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 607.04(1) and 6-17, 1993, 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 6-17, 1993, Florida Statutes.

SIGNATURE

Signature of Registered Agent

Signature of Officer or Director

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

D

NAME

KEENAN, RICHARD

STREET ADDRESS

7930 EAST DR

CITY - ST - ZIP

NORTH BAY VILLAGE FL

TITLE

D

NAME

OLMO, RAUL

STREET ADDRESS

7930 EAST DR

CITY - ST - ZIP

NORTH BAY VILLAGE FL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

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**500001914935
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***225.00**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Richard Keenan

8-6-96
8645641