

**FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

Page 1 of 2

FILED

06 JUN -9 AM 11:58

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # P04000029270

1. Entity Name

DANIEL J. RANKIN, INC.



**DO NOT WRITE IN THIS SPACE**

2. Principal Place of Business

916 West Drew Street

Suite, Apt #, etc.

3. Mailing Address

The same

Suite, Apt. #, etc.

City & State  
Lantana, Florida

City & State

4. FEI Number

Applied For  
 Not Applicable

Zip  
33462

Country

Zip

Country

5. Certificate of Status Desired

**\$8.75** Additional  
Fee Required

DO NOT WRITE IN THIS SPACE

**DO NOT WRITE  
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name SPIEGEL & UTRERA, P.A.

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

1840 Southwest 22 Street, 4th Floor

City Miami

FL

Zip Code  
33145

8. 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. I am familiar with, and accept the obligations of registered agent. SPIEGEL & UTRERA, P.A.

SIGNATURE

By:

*Natalia Utrera*

Natalia Utrera, Vice President

06-08-06

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when re-registering)

DATE

January 1 - May 1 Fee is \$150.00  
After May 1, Fee is \$550.00  
Amended UBR is \$61.25

Make Check Payable to Florida Department of State

9. Election Campaign Financing  
Trust Fund Contribution.

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME  
NAME DPST  
STREET ADDRESS Daniel J. Rankin  
CITY-ST-ZIP 916 West Drew St., Lantana, FL 33462

TITLE NAME  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE NAME  
NAME V  
STREET ADDRESS Michael R. Herr  
CITY-ST-ZIP 916 West Drew St., Lantana, FL 33462

TITLE NAME  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE NAME  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE NAME  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE NAME  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE NAME  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TS 6/9/06  
STATEMENT 05-4

**DO NOT WRITE  
IN THIS SPACE**

TITLE NAME  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE NAME  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
300076394843  
06/20/06--01061--025 \*\*300.00

TITLE NAME  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE NAME  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. 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 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 10 or on an attachment with an address, with all other like empowered

SIGNATURE:

*Daniel J. Rankin*

Daniel J. Rankin

5-18-06

561  
436-7144

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Daytime Phone #

Page 2 of 2

**AFFIDAVIT IN SUPPORT OF REQUEST TO  
WAIVE THE FLORIDA DEPARTMENT OF STATE  
CORPORATE REINSTATEMENT FEES**

STATE OF FLORIDA        )  
  )  
COUNTY OF PALM BEACH)

1. Daniel J. Rankin is the President of DANIEL J. RANKIN, INC., a Florida corporation, (hereinafter "Corporation").
2. That the Corporation was administratively dissolved by the Florida Department of State on 16 September 2005.
3. That the Corporation failed to file its 2005, and 2006 Annual Report or pay the 2005, and 2006 Annual Report filing fee within the time prescribed by Florida Statutes Chapter 607 because:
  - 3.1 the written notice and requirements for filing the Annual Report and pay the Annual Report fee to the Florida Department of State was never received by the Corporation; and,
  - 3.2 the written notice was never received by the Corporation or its Registered Agent that the Florida Department of State was commencing a procedure to administratively dissolve the Corporation.
4. The Corporation requests the Florida Department of State reinstate the Corporation upon the payment by the Corporation of its 2005, and 2006 Annual Report fees and the filing of its 2005, and 2006 Annual Reports, which are presented simultaneously with this Affidavit.
5. DANIEL J. RANKIN, INC. satisfies the requirements of the Florida Statutes 607.0401.
6. No further ground or grounds exist for the administrative dissolution of the Corporation.

Dated: \_\_\_\_\_ day of \_\_\_\_\_, 2006

**FURTHER, AFFIANT SAYETH NOT**

DANIEL J. RANKIN, INC.

By: *Daniel J. Rankin*  
Daniel J. Rankin, President



*R Shaffran*

SWORN AND SUBSCRIBED  
before me this 19 day of May, 2006

Notary Public, State of Florida at Large  
Printed Name: RICHARD SHAFFRAN  
Commission Expires: 3/13/2010