

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

DOCUMENT # P17633

(9)

1. Corporation Name

RANK ORLANDO, INC.



Principal Place of Business

Mailing Address

5 CONCOURSE PARKWAY
SUITE 2400
ATLANTA GA 30328

5 CONCOURSE PKWY. STE 2400
ATTN: L. JONES
ATLANTA GA 30328-6111

3. Date Incorporated or Qualified
01/13/1988

3a. Date of Last Report
06/24/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

4. FEI Number

95-4136622

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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 607.0502 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME WATSON, JOHN
STREET ADDRESS 5 CONCOURSE PWKY STE2400
CITY-ST-ZIP ATLANTA GA

TITLE DT ☐ DELETE

NAME THOMAS G. DELANEY
STREET ADDRESS 5 CONCOURSE PWKY STE2400
CITY-ST-ZIP ATLANTA GA

TITLE S, D, V ☐ DELETE

NAME JONES, LESLIE O
STREET ADDRESS 5 CONCOURSE PWKY STE2400
CITY-ST-ZIP ATLANTA GA

TITLE DVP ☒ DELETE

NAME NORTH, TERENCE
STREET ADDRESS 6 CONNAUGHT PLACE
CITY-ST-ZIP LONDON, ENGLAND W22E

TITLE D ☐ DELETE

NAME TURNBULL, NIGEL V.
STREET ADDRESS 6 CONNAUGHT PLACE
CITY-ST-ZIP LONDON, ENGLAND

TITLE D ☒ DELETE

NAME WALTON, WESLEY S.
STREET ADDRESS 77 WEST WACKER DRIVE
CITY-ST-ZIP CHICAGO IL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Douglas M. Yates ☐ Change ☒ Addition

1.2 NAME 6 Connaught Place
1.3 STREET ADDRESS London, England W22E2
1.4 CITY-ST-ZIP VP

2.1 TITLE STEVEN BODWIN ☐ Change ☒ Addition

2.2 NAME 6 Connaught Place
2.3 STREET ADDRESS London, England W22E2
2.4 CITY-ST-ZIP asst. sec.

3.1 TITLE JACK McNEESE ☐ Change ☒ Addition

3.2 NAME 5 Concourse Pkwy, #2400
3.3 STREET ADDRESS ATLANTA, GA 30328 30328
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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.

SIGNATURE:

John O. Amos Secretary 4/1/97 7703926705

CR2E034 (9/96)