

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P17633

1. Entity Name

RANK ORLANDO, INC.

FILED
May 23, 2000 8:00 am
Secretary of State

05-23-2000 90254 028 ***150.00

Principal Place of Business

Mailing Address

5 CONOURSE PARKWAY
SUITE 2400
ATLANTA GA 30328

5 CONOURSE PKWY. STE 2400
ATTN: L. JONES
ATLANTA GA 30328-7107

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

Attn: Jay Wobczak

6100 Old Park Lane

Orlando

FL

32835



DO NOT WRITE IN THIS SPACE

4. FEI Number

95-4136622

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

Name

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

City

FL

Zip Code

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back)

☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD WATSON, JOHN 5 CONOURSE PWKY STE2400 ATLANTA GA	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DT THOMAS G. DELANEY 5 CONOURSE PWKY STE2400 ATLANTA GA	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPSD JONES, LESLIE O 5 CONOURSE PWKY STE2400 ATLANTA GA	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D YATES, DOUGLAS M 6 CONNAUGHT PLACE LONDON, ENGLAND W22E	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D TURNBULL, NIGEL V. 6 CONNAUGHT PLACE LONDON, ENGLAND	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP AINWORTH, ANTHONY 6 CONNAUGHT PL LONDON EN W22EZ	<input checked="" type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

PLEASE SEE ATTACHED

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/27/2000

Date

407.445.7625

Daytime Phone #

CR2E034 (9/99)

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Attachment
739094

**Officers and Directors
Rank Orlando, Inc.**

Ian Dyson-D	6 Connaught Place London, England W2 2EZ
Scott Little-D/P	6100 Old Park Lane Orlando FL 32835
Horace G. Dawson, III-S	6100 Old Park Lane Orlando FL 32835
John H. Watson-D/V/T	Suite 2400, Five Concourse Pkwy, Atlanta, GA 30328
Jack L. McNeese-S	Suite 2400, Five Concourse Pkwy, Atlanta, GA 30328
Jay Wolszczak-S	6100 Old Park Lane Orlando FL 32835