

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.  
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

**FILED**  
**Jul 21, 1999 8:00 am**  
**Secretary of State**

07-21-1999 90001 022 \*\*\*550.00

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**PROFIT  
CORPORATION  
ANNUAL REPORT  
1999**



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

**DOCUMENT # P35226** ✓

1. Corporation Name

**RANK AMERICA INC.**

Principal Place of Business

**FIVE CONCOURSE PARKWAY  
SUITE 2400  
ATLANTA GA 30328  
US**

Mailing Address

**FIVE CONCOURSE PARKWAY  
SUITE 2400  
ATLANTA GA 30328  
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**08/26/1991**

4. FEI Number

**58-1953493**

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 owes the current year  
Intangible Personal Property. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **D** ☐ DELETE

NAME **BERK, JAMES G**  
STREET ADDRESS **5401 KIRKMAN RD. STE 200**  
CITY-ST-ZIP **ORLANDO FL**

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME  
1.3 STREET ADDRESS **6100 Old Park Lane**  
1.4 CITY-ST-ZIP **Orlando, Florida 32835**

TITLE **DVC** ☐ DELETE

NAME **WATSON, JOHN H.**  
STREET ADDRESS **FIVE CONCOURSE PARKWAY**  
CITY-ST-ZIP **ATLANTA GA**

2.1 TITLE ☐ Change ☐ Addition

TITLE **S** ☐ DELETE

NAME **JONES, LESLIE O**  
STREET ADDRESS **FIVE CONCOURSE PARKWAY**  
CITY-ST-ZIP **ATLANTA GA**

3.1 TITLE ☐ Change ☐ Addition

TITLE **VT** ☐ DELETE

NAME **DELANEY, THOMAS G.**  
STREET ADDRESS **FIVE CONCOURSE PARKWAY**  
CITY-ST-ZIP **ATLANTA GA**

4.1 TITLE ☐ Change ☐ Addition

TITLE **D** ☒ DELETE

NAME **TEARE, ANDREW**  
STREET ADDRESS **6 CONNAUGHT PLACE**  
CITY-ST-ZIP **LONDON EN**

5.1 TITLE ☐ Change ☒ Addition

5.2 NAME **Charles B.A. Cormick**  
5.3 STREET ADDRESS **6 Connaught Place**  
5.4 CITY-ST-ZIP **London, England W2 2EZ**

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(l), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/13/99 770-392-9029

Date

Daytime Phone #

CR2E034 (5/99)