

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P35226

1. Entity Name

RANK AMERICA INC.

FILED
Feb 29, 2000 8:00 am
Secretary of State

02-29-2000 90139 010 ***150.00

Principal Place of Business

Mailing Address

FIVE CONCOURSE PARKWAY
SUITE 2400
ATLANTA GA 30328
US

FIVE CONCOURSE PARKWAY
SUITE 2400
ATLANTA GA 30328-7107
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

58-1953493

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE



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 D ☒ Delete
NAME BERK, JAMES G
STREET ADDRESS 6100 OLD PARK LANE
CITY-ST-ZIP ORLANDO FL 32835

TITLE D ☐ Change ☐ Addition
NAME Peter Beaudraut
STREET ADDRESS 6100 Old Park Lane
CITY-ST-ZIP Orlando, FL 32835

TITLE DVC ☐ Delete
NAME WATSON, JOHN H.
STREET ADDRESS FIVE CONCOURSE PARKWAY
CITY-ST-ZIP ATLANTA GA

TITLE DV ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE S ☒ Delete
NAME JONES, LESLIE O
STREET ADDRESS FIVE CONCOURSE PARKWAY
CITY-ST-ZIP ATLANTA GA

TITLE S ☐ Change ☐ Addition
NAME Charles Cormick
STREET ADDRESS 6 Connaught Place
CITY-ST-ZIP London, ENG W2 2EZ

TITLE VT ☐ Delete
NAME DELANEY, THOMAS G.
STREET ADDRESS FIVE CONCOURSE PARKWAY
CITY-ST-ZIP ATLANTA GA

TITLE V ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☐ Delete
NAME CORMICK, CHARLES B A
STREET ADDRESS 6 CONNAUGHT PLACE
CITY-ST-ZIP LONDON, ENGLAND W2- 2EZ

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE T ☐ Change ☒ Addition
NAME Sam Wren
STREET ADDRESS 6 Connaught Place
CITY-ST-ZIP London, ENG W2 2EZ

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:

John L. McNeill
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/13/2000

Date

770 392 6709

Daytime Phone #

CR2E034 (9/99)