

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **P35226**

1. Entity Name

**RANK AMERICA INC.**

Principal Place of Business

Mailing Address

2. Principal Place of Business

**Five Concourse Parkway**

3. Mailing Address

**Route 209**

Suite, Apt. #, etc.

**Suite 2400**

Suite, Apt. #, etc.

City & State

**Atlanta GA**

City & State

**Bushkill, PA**

4. FEI Number

**58-1953493**

Applied For

Not Applicable

Zip

**30328**

Country

**US**

Zip

**18324**

Country

**US**

5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

**CT Corporation System  
1200 South Pine Island Road  
Plantation, FL 33324**

7. Name and Address of New Registered Agent

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, 2001 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

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition  
NAME **D**  
STREET ADDRESS **Cyril Drabinsky**  
CITY-ST-ZIP **1377 North Serrano Ave  
Hollywood, CA 90027**

TITLE ☐ Change ☐ Addition  
NAME **DS**  
STREET ADDRESS **Thomas V. Casale**  
CITY-ST-ZIP **Route 209  
Bushkill, PA 18324**

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

TITLE ☐ Change ☐ Addition  
NAME **DV**  
STREET ADDRESS **W. Andrew Worthington**  
CITY-ST-ZIP **Route 209  
Bushkill, PA 18324**

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

TITLE ☐ Change ☐ Addition  
NAME **D**  
STREET ADDRESS **Charles B.A. Cormick**  
CITY-ST-ZIP **6 Connaught Place  
London, England 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: RANK AMERICA, INC.**  
**SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR**

**Thomas V. Casale 4/23/2001 (570) 588-6661**  
Date Daytime Phone #

**FILED**  
**May 12, 2001 8:00 am**  
**Secretary of State**

05-12-2001 90008 021 \*\*\*150.00

**A0064179**

DO NOT WRITE IN THIS SPACE

CR2E034 (1/00)

Attachment  
DH#P35226  
Auxa/179

Title: D

Name: Ian Dyson

Street Address: 11150 Santa Monica Boulevard, Suite 700

City-St.-Zip: Los Angeles, CA 90025

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Title: D

Name: Michael E. Smith

Street Address: 6 Connaught Place

City-St.-Zip: London, England W2 2EZ

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