

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P35613 (9)

1. Corporation Name

RANK LEISURE USA, INC.



Principal Place of Business

Mailing Address

FIVE CONCOURSE PARKWAY, SUITE 2400
ATLANTA GA 30328

FIVE CONCOURSE PARKWAY, SUITE 2400
ATLANTA GA 30328

Att: Leslie Jones

3. Date Incorporated or Qualified
09/23/1991

3a. Date of Last Report
03/07/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt #, etc.

26 Suite, Apt #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

4. FEI Number
58-1953497

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 state of appointment

(NOTE: Registered Agent Signature required when not signing)

Date

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME LEVITT, III A
STREET ADDRESS 5401 KIRKMAN RD, STE 200
CITY-ST-ZIP ORLANDO FL ☒ DELETE

TITLE VD
NAME WATSON, JOHN H.
STREET ADDRESS FIVE CONCOURSE PKWY, 2400
CITY-ST-ZIP ATLANTA GA ☐ DELETE

TITLE S
NAME FOWLER, ANN
STREET ADDRESS FIVE CONCOURSE PKWY, 2400
CITY-ST-ZIP ATLANTA GA ☒ DELETE

TITLE T
NAME DELANEY, THOMAS G.
STREET ADDRESS FIVE CONCOURSE PKWY, 2400
CITY-ST-ZIP ATLANTA GA ☐ DELETE

TITLE D
NAME NORTH, TERENCE H.
STREET ADDRESS 5401 KIRKMAN RD., #200
CITY-ST-ZIP ORLANDO FL ☒ DELETE

TITLE V
NAME FINDLAY, ALAN W
STREET ADDRESS 5401 KIRKMAN RD, STE 200
CITY-ST-ZIP ORLANDO FL ☒ DELETE

11 TITLE S
12 NAME Leslie O. Jones
13 STREET ADDRESS 5 Concourse Pkwy, #2400
14 CITY-ST-ZIP Orlando, FL

21 TITLE AS
22 NAME Jack L. McNeese
23 STREET ADDRESS 5 Concourse Pkwy #2400
24 CITY-ST-ZIP Orlando, FL

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

☒ Change ☐ Addition
Leslie O. Jones
5 Concourse Pkwy, #2400
Orlando, FL

☐ Change ☒ Addition
AS
Jack L. McNeese
5 Concourse Pkwy #2400
Orlando, FL

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition
000001873820
-06/24/96--01058--007
***225.00

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(x), 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 617, 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
Leslie O. Jones Secretary 6/19/96 770-392-6705

CR2E034 (3/96)