

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # **P39590**

(5)

1. Corporation Name

RANK ORLANDO II, INC.



Principal Place of Business

**FIVE CONCOURSE PARKWAY, #2400
ATLANTA GA 30328**

Mailing Address

**FIVE CONCOURSE PKWY. #2400
ATTN: L. JONES
ATLANTA GA 30328-6111**

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified

07/10/1992

3a. Date of Last Report

06/24/1996

4. FEI Number

58-2001198

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

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYES STREET
SUITE 105
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

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

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

TITLE VD
NAME NORTH, TERENCE H.
STREET ADDRESS 6 CONNAUGHT PLACE
CITY-ST-ZIP LONDON, ENGLAND ☒ DELETE

TITLE S, D, V
NAME JONES, LESLIE O
STREET ADDRESS FIVE CONCOURSE PARKWAY, #2400
CITY-ST-ZIP ATLANTA GA 30328 ☐ DELETE

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

TITLE D
NAME TURNBULL, NIGEL V.
STREET ADDRESS 6 CONNAUGHT PLACE
CITY-ST-ZIP LONDON, ENGLAND ☐ DELETE

TITLE D
NAME WALTON, WESLEY S
STREET ADDRESS 77 WEST WACKER DRIVE
CITY-ST-ZIP CHICAGO IL ☒ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D
1.2 NAME Douglas Yates
1.3 STREET ADDRESS 6 Connaught Place
1.4 CITY-ST-ZIP London, England W2 2EZ ☐ Change ☒ Addition

2.1 TITLE VP
2.2 NAME STEVEN BARDWIN
2.3 STREET ADDRESS 6 Connaught Place
2.4 CITY-ST-ZIP London, England W2 2EZ ☐ Change ☒ Addition

3.1 TITLE S, D, V
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP ☒ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP ☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP ☐ Change ☐ Addition

14. I do 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 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 or on an attachment with an address.

SIGNATURE:

(Signature) Secretary 4/1/97 770-392-6705

CR2E034 (9/96)