

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 11, 2001 8:00 am
Secretary of State

04-11-2001 90087 045 ***150.00

A0046006

DOCUMENT # P39590

1. Entity Name

RANK ORLANDO, II, INC

Principal Place of Business

Mailing Address

6100 OLD PARK LANE
ORLANDO, FL 32835

2. Principal Place of Business

3. Mailing Address

6100 OLD PARK LN

Suite, Apt. #, etc.

Suite Apt. #, etc.

City & State

City & State

ORLANDO, FL

4. FEI Number

58-2001198

Applied For

Not Applicable

Zip

Country

Zip

Country

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

CT CORPORATION SYSTEM
1200 S. Pine Island
PLANTATION, FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. This 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 of agent.

(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
As of 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

Table with 2 columns: Title, Name, Street Address, City-St-Zip. Rows include Scott Little, Ian Dyson, Horace G. Dawson, John Watson, Jack L. McNeese, Jay Woloszczak.

Table with 2 columns: Title, Name, Street Address, City-St-Zip. Rows include Jack L. McNeese, Jay Woloszczak.

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:

Jay Woloszczak

4/2/01

407.445.7635