

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # P94000069900**

1. Entity Name

R. M. RANKIN, INC.**FILED**
Jan 19, 2001 8:00 am
Secretary of State

01-19-2001 90006 007 ***150.00

Principal Place of Business

7531 HIGH RIDGE ROAD
LANTANA FL 33462

Mailing Address

7531 HIGH RIDGE ROAD
LANTANA FL 33462

2. Principal Place of Business

1300 NW 17th Ave

Suite, Apt. #, etc.

Suite 255

City & State

Delray Beach, Florida

Zip

33445

Country

Palm Beach

3. Mailing Address

7531 High Ridge Road

Suite, Apt. #, etc.

City & State

Boynton Beach, Florida

Zip

33426

Country

Palm Beach

DO NOT WRITE IN THIS SPACE

4. FEI Number

65-0529647

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75 Additional**
Fee Required**6. Name and Address of Current Registered Agent****RANKIN, RICHARD**
7531 HIGH RIDGE ROAD
LANTANA FL 33462**7. Name and Address of New Registered Agent**Name
Richard Rankin

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

7531 High Ridge Road

City

Boynton Beach**FL**

Zip Code

33426

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 State10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00 May Be**
Added to Fees**11. OFFICERS AND DIRECTORS**TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PD
RANKIN, RICHARD
7531 HIGH RIDGE ROAD
BOYNTON BEACH FL 33462 ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VS
LUCHTMAN, BARBARA
7531 HIGH RIDGE ROAD
BOYNTON BEACH FL 33462 ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete**12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☒ Change ☐ Addition
Boynton Beach, FL 33426TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☒ Change ☐ Addition
Boynton Beach, FL 33426TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

BARBARA LUCHTMAN

Date

1/8/01 561 243-9200

Daytime Phone #

CR2E034 (10/00)