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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000072793 (8)

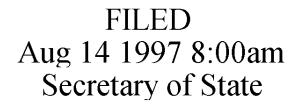
RANK USA, INC.

Principal Place of Business

4471 NW 36 STREET STE 212

Mailing Address

4471 NW 36 STREET STE 212





| MIAMI FL 33166 | | MIAMI FL 33166-7259 | | | | |
|----------------------------------|--|-----------------------------------|--------------------------|---|--|---|
| | | | | | 3. Date Incorporated or Qualified 09/03/1996 | 3a. Date of Last Report |
| | lace of Business | 2a. Mailing Address | .// | | 4. FEI Number | Applied For |
| 21 10370 SWISOLT 26 13790 SWS | | | 36 X | T | 65-0695325 | Not Applicable |
| Sulte, Apt. | * 9204 | Suite, Apt. #, etc. | | | 5. Certificate of Status Desired | \$8.75 Additional Fee Required |
| City & Stat | mi, FL | City & State 28 Mi Ami | FL | | Election Campaign Financing Trust Fund Contribution | \$5.00 May Be Added to Fees |
| Zip 33/ | 96 Country 25 | | Country 30 | y | | Yes No |
| | 9. Name and Address of Curren | it Registered Agent | | 1 | 10. Name and Address of New Re | gistered Ağent |
| | NFRED ROSENOW PA | | 81 | Name | | |
| 2425 CORAL WAY MIAMI FL 33145 | | | | 82 Street Address (P.O. Box Number is Not Acceptable) | | |
| | | | 83 | | | |
| | | | 84 | J, | | FL B5 Zip Code |
| Office or r | to the provisions of Sections 607.050 egistered agent, or buth, in the State in familiar with, and accept the obliga | of Florida. Such change was at | uthorized b | y the cord | corporation submits this statement for the p poration's board of directors. I hereby accep- | urpose of changing its registered at the appointment as registered |
| SIGNATURE | Signature, typod or printed name of registered age | nt and title if application (NOTE | Registered Ag | ont signature | required when reinstating) | DATE |
| 12. | OFFICERS AND | D DIRECTORS | 13. | | ADDITIONS/CHANGES TO OFFIC | ERS AND DIRECTORS IN 12 |
| TITLE | PSVT | ☐ DELETE | 1.1 TALE | | | ERS AND DIRECTORS IN 12 Change Addition |
| NAME | MESA, BERNARDO | | 1.2 NAME | | | |
| STREET ADDRESS | 4471 NW 36 STREET STE 212 | | 1.3 STREET | ADDRESS | 10370 SW 180CT. | APT 9204 |
| CITY-ST-ZIP | MIAMI FL 33166 | | 1.4 CITY - 9 | 37 - ZIP | 10370 SW 150CT. MIAMI. FL 33191 | 6 |
| TITLE | D | ☐ DELETE | 2.1 TITLE | | | Change Addition |
| NAME | MESA, BERNARDO | | 2.2 NAME | | 43030100 | 1 |
| STREET ADDRESS | 4471 NW 36 STREET STE 212 | | 2.3 STREET | ADDRESS | 10370 SW 150 CT A | PT 9204 |
| CITY-ST-ZIP | MIAMI FL 33166 | Decree | 2. 4 CITY- | ST-ZIP | MIAMI, FC 5319 | |
| TITLE | | ☐ DELETE | 3.1 TITLE | | | ☐ Change ☐ Addition |
| NAME | | | 3 2 NAME | | | |
| STREET ADDRESS | | | 3 3 STREFT | | | |
| CITY-ST-ZIP TITLE | | DELETE | 3.4. CITY - 4.1 TITLE | S1-ZIP | | ☐ Change ☐ Addition |
| NAME | | L. Deceit | 4.1 HILE 4.2 NAME | | | Change Chaodition |
| STREET ADDRESS | | | 4.2 NAME 4.3 STREET | ADDRESS | | |
| CITY-ST-ZIP | | | 4.3 STREET | | | |
| TITLE | | DELETE | 4.4 CITY - 3 | or-zir | | Change Addition |
| NAME | | , | 5.2 NAME | | | ES Sinerage Est Modifical (|
| STREET ADORESS | | | 5.3 STREET | ADDRESS | | |
| CITY-ST-ZIP | | | 5.4 CITY-S | | | |
| TITLE | | DELETE | 6.1 TITLE | *** | | ☐ Change ☐ Addition |
| NAME | | _ | 62 NAME | 1 | | |
| STREET ADDRESS | | | 63 STREET | ADDRESS | | |
| CITY-ST-ZIP | | | 6.4 CITY-S | - 1 | | |

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 it 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 B