

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **F95000001376 (1)**
1. Corporation Name

BROCKETTE/DAVIS/DRAKE, INC.



Principal Place of Business: **4144 N. CENTRAL EXPRESSWAY
SUITE 1100
DALLAS TX 75204**
Mailing Address: **4144 N. CENTRAL EXPRESSWAY
SUITE 1100
DALLAS TX 75204**

3. Date Incorporated or Qualified 03/22/1995	3a. Date of Last Report —
4. FEI Number 75-1246592	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	

2. Principal Place of Business	2a. Mailing Address
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.
22. City & State	27. City & State
23. Zip	28. Zip
24. Country	29. Country

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83.
84. City
85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1503, 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 to be printed below of the registered agent and the corporation.

Signature of Registered Agent to be printed below of the corporation.

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	☐ DELETE
NAME	DAVIS, JACK R	
STREET ADDRESS	4144 N. CENTRAL EXPRESSWAY, STE 1100	
CITY - ST - ZIP	DALLAS TX	
TITLE	VS	☐ DELETE
NAME	PILBURN JR, JOHN R	
STREET ADDRESS	4144 N. CENTRAL EXPRESSWAY, STE 1100	
CITY - ST - ZIP	DALLAS TX	
TITLE	D	☐ DELETE
NAME	BROCKETTE, JOE F	
STREET ADDRESS	4144 N. CENTRAL EXPRESSWAY, STE 1100	
CITY - ST - ZIP	DALLAS TX	
TITLE	VD	☐ DELETE
NAME	TAYLOR, GARY G	
STREET ADDRESS	4144 N. CENTRAL EXPRESSWAY, STE 1100	
CITY - ST - ZIP	DALLAS TX	
TITLE	VD	☐ DELETE
NAME	HILL, ROBERT E	
STREET ADDRESS	4144 N. CENTRAL EXPRESSWAY, STE 1100	
CITY - ST - ZIP	DALLAS TX	
TITLE	VD	☐ DELETE
NAME	WILLIAMS, ROBERT G	
STREET ADDRESS	4144 N. CENTRAL EXPRESSWAY, STE 1100	
CITY - ST - ZIP	DALLAS TX	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY - ST - ZIP	
5. TITLE	☐ Change ☐ Addition
6. NAME	
7. STREET ADDRESS	
8. CITY - ST - ZIP	
9. TITLE	☐ Change ☐ Addition
10. NAME	
11. STREET ADDRESS	
12. CITY - ST - ZIP	
13. TITLE	☐ Change ☐ Addition
14. NAME	
15. STREET ADDRESS	
16. CITY - ST - ZIP	
17. TITLE	☐ Change ☐ Addition
18. NAME	
19. STREET ADDRESS	
20. CITY - ST - ZIP	

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)(b), 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; the receiver or trustee or empowered to execute this report as required by Chapter 607, 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

Jack R. Davis

4-25-96

214/124-3647

Date

Daytime Phone

CR2E034 (12/95)