

2001 UNIFORM BUSINESS REPORT (UBR)**FILED****May 14, 2001 8:00 am**
Secretary of State

05-14-2001 90017 040 ***150.00

DOCUMENT # F95000001376

1. Entity Name

BROCKETTE/DAVIS/DRAKE, INC.

Principal Place of Business

**4144 N. CENRAL EXPRESSWAY
SUITE 1100
DALLAS TX 75204**

Mailing Address

**4144 N. CENRAL EXPRESSWAY
SUITE 1100
DALLAS TX 75204**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **75-1246592**

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

Zip Code

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	D	☒ Delete
NAME	DAVIS, JACK R	
STREET ADDRESS	4144 N. CENTRAL EXPRESSWAY, STE 1100	
CITY-ST-ZIP	DALLAS TX	

TITLE	VD	☐ Change ☒ Addition
NAME	ZIELKE, RODNEY E	
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	T	☐ Change ☒ Addition
NAME	SIMPKINS, MARK M	
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		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE	PD	☐ Delete
NAME	HILL, ROBERT E	
STREET ADDRESS	4144 N. CENTRAL EXPRESSWAY, STE 1100	
CITY-ST-ZIP	DALLAS TX	

TITLE	PC	☒ Change ☐ Addition
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	

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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: *Mark M. Simpkins*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mark M. Simpkins 4-25-01

Date

214-824-3647

Daytime Phone #

CR2E034 (10/00)