## **2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F95000001376

Entity Name: BROCKETTE/DAVIS/DRAKE, INC.

inity Name: BROOKETTE/BAVIO/BRAKE, II

**Current Principal Place of Business:** 

4144 N. CENTRAL EXPRESSWAY

**SUITE 1100** 

DALLAS, TX 75204

**Current Mailing Address:** 

4144 N. CENTRAL EXPRESSWAY

**SUITE 1100** 

DALLAS, TX 75204 US

FEI Number: 75-1246592 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

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

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:

Electronic Signature of Registered Agent

Officer/Director Detail:

Title VP Title VP

Name BORCHERS, CHRISTOPHER R Name DONAHUE, RYAN W

Address 4144 N. CENTRAL EXPRESSWAY Address 4144 N. CENTRAL EXPRESSWAY

SUITE 1100 SUITE 1100

City-State-Zip: DALLAS TX 75204 City-State-Zip: DALLAS TX 75204

Title DIRECTOR Title PD

Name CAMPBELL, CODY B Name CAMPBELL, CODY B

Address 4144 N. CENTRAL EXPRESSWAY Address 4144 N. CENTRAL EXPWY #1100

SUITE 1100 City-State-Zip: DALLAS TX 75204

City-State-Zip: DALLAS TX 75204

Title ST Title DIRECTOR

Name BORCHERS, CHRISTOPHER R
Name SIMPKINS, MARK M

Address 4144 N CENTRAL EXPRWY, STE 1100

Address 4144 N CENTRAL EXPRWY, STE 1100

City-State-Zip: DALLAS TX 75204

City-State-Zip: DALLAS TX 75204

Title DIRECTOR

Name DONAHUE, RYAN W

Address 4144 N CENTRAL EXPRWY, STE 1100

City-State-Zip: DALLAS TX 75204

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: MARK M. SIMPKINS 01/30/2023

FILED Jan 30, 2023

Secretary of State

3972190943CC

Date