2023 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F95000001376

Entity Name: BROCKETTE/DAVIS/DRAKE, INC.

FILED
May 31, 2023
Secretary of State
1386810917CC

Current Principal Place of Business:

12377 MERIT DRIVE

STE 1100

DALLAS, TX 75251

Current Mailing Address:

12377 MERIT DRIVE

STE 1100

DALLAS, TX 75251 US

FEI Number: 75-1246592 Certificate of Status Desired: No

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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title VP Title VP

Name BORCHERS, CHRISTOPHER R Name DONAHUE, RYAN W

Address 12377 MERIT DRIVE Address 12377 MERIT DRIVE

STE 1100 STE 1100

City-State-Zip: DALLAS TX 75251 City-State-Zip: DALLAS TX 75251

Title DIRECTOR Title PD

Name CAMPBELL, CODY B Name CAMPBELL, CODY B

Address 12377 MERIT DRIVE Address 12377 MERIT DRIVE

STE 1100 STE 1100

Title ST Title DIRECTOR

Name SIMPKINS, MARK M Name BORCHERS, CHRISTOPHER R

City-State-Zip:

DALLAS TX 75251

Address 12377 MERIT DRIVE Address 12377 MERIT DRIVE

STE 1100 STE 1100

City-State-Zip: DALLAS TX 75251 City-State-Zip: DALLAS TX 75251

Title DIRECTOR

Name DONAHUE, RYAN W

Address 12377 MERIT DRIVE

DALLAS TX 75251

STE 1100

City-State-Zip: DALLAS TX 75251

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 SECRETARY 05/31/2023