## **2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F95000001376

Entity Name: BROCKETTE/DAVIS/DRAKE, INC.

**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: 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:

Electronic Signature of Registered Agent

Officer/Director Detail:

Title Title

HILL. ROBERT E SIMPKINS, MARK M Name Name

Address 4144 N. CENTRAL EXPRWAY, STE Address 4144 N. CENTRAL EXPRWY, STE 1100

1100

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

Title Title VΡ

BORCHERS, CHRISTOPHER R Name SIMPKINS, MARK M Name

4144 N CENTRAL EXPRWY, STE 1100 4144 N. CENTRAL EXPRESSWAY Address Address

**SUITE 1100** DALLAS TX 75204 City-State-Zip:

City-State-Zip: DALLAS TX 75204

VΡ Title

Title VΡ DONAHUE, RYAN W Name

CAMPBELL, CODY B Name Address 4144 N. CENTRAL EXPRESSWAY

4144 N. CENTRAL EXPRESSWAY Address **SUITE 1100** 

**SUITE 1100** DALLAS TX 75204

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

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.

05/04/2021 SIGNATURE: MARK M. SIMPKINS **SECRETARY** 

Date

**FILED** May 04, 2021

**Secretary of State** 

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