

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 13, 2004 8:00 am
Secretary of State

04-13-2004 90010 026 ***150.00

DOCUMENT # F97000001028

1. Entity Name
DRAKE MANAGEMENT SERVICES, INC.



Principal Place of Business
**6263 N. SCOTTSDALE ROAD
SUITE 210
SCOTTSDALE, AZ 85250 US**

Mailing Address
**C/O TAX DEPARTMENT
2400 YORKMONT RD
CHARLOTTE, NC 28217 US**

54032275



03092004 Chg-P CR2E034 (10/03)

4. FEI Number
86-0497185

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution ☐ **\$5.00 May Be Added to Fees**

See attached

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P DRAKE, RICHARD L 1955 LAKE PARK DR, #400 SMYRNA, GA 30080 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP PHILLIPE, MICHELIN 1955 LAKE PARK DR SMYRNA, GA 85250 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S FOUNTAIN, JOHN E 1955 LAKE PARK DR SMYRNA, GA 30080 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T ENGWALL, K WYATT 1955 LAKE PARK DR SMYRNA, GA 30080 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DAVENPORT, GLENN A 1955 LAKE PARK DRIVE SMYRNA, GA 30080 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS ROSSITCH, RICHARD J 2400 YORKMONT ROAD CHARLOTTE, NC 28217 <input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP, General Counsel, 4 S Johnny C. Taylor Jr. 2400 Yorkmont Rd Charlotte NC 28217 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	President <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Richard J. Rossitch* Richard J. Rossitch Asst. Secretary

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4-06-04

54032275-

Attachment 79700000002Y

DRAKE MANAGEMENT SERVICES, INC.
Corporate Data Sheet

Corporation Name: Drake Management Services, Inc.
Address: 6263 N. Scottsdale, Suite 210
Scottsdale, AZ 85250
Mailing Address: c/o Tax Department
2400 Yorkmont Road
Charlotte, NC 28217

Directors: Glenn A. Davenport
1955 Lake Park; Smyrna, GA 30080
K. Wyatt Engwall
1955 Lake Park; Smyrna, GA 30080
Officers: Philippe Michelin, President
1955 Lake Park; Smyrna, GA 30080
Johnny C. Taylor, Jr., Sr. VP, General Counsel & Secretary
2400 Yorkmont Road; Charlotte, NC 28217
John E. Fountain, Vice President
1955 Lake Park; Smyrna, GA 30080
K. Wyatt Engwall, Treasurer
1955 Lake Park; Smyrna, GA 30080
Richard Rossitch, Assistant Secretary
2400 Yorkmont Road; Charlotte, NC 28217
Deborah Delano, Assistant Secretary – Tax
2400 Yorkmont Road; Charlotte, NC 28217
C. Phillip Wells, Assistant Secretary
2400 Yorkmont Road; Charlotte, NC 28217
Nicole Tharrington, Assistant Secretary
2400 Yorkmont Road; Charlotte, NC 28217