

FILED
May 06, 2003 8:00 am
Secretary of State

05-06-2003 90047 030 ***150.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

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 6263 N. SCOTTSDALE ROAD SUITE 210 SCOTTSDALE, AZ 85250 US																									
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip		3. Mailing Address <i>cb Tax Department</i> Suite, Apt. #, etc. <i>2400 Yorkmont Rd</i> City & State <i>Charlotte NC</i> Zip <i>28217</i> Country <i>USA</i>																									
4. FEI Number 86-0497185		☐ CHECK HERE IF MAKING CHANGES Applied For Not Applicable																									
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2625																									
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 _____ DATE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent's signature required when reinstating)																									
9. Election Campaign Financing Trust Fund Contribution: ☐ \$5.00 May Be Added to Fees		10. OFFICERS AND DIRECTORS <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; padding: 2px;"> TITLE PD NAME DRAKE, RICHARD L STREET ADDRESS 1955 LAKE PARK DR, #400 CITY-ST-ZIP SMYRNA, GA 30080 </td> <td style="width: 50%; padding: 2px;"> ☐ Delete </td> </tr> <tr> <td style="padding: 2px;"> TITLE VP NAME PHILLIPS, MICHELIN STREET ADDRESS 1955 LAKE PARK DR CITY-ST-ZIP SMYRNA, GA 85250 </td> <td style="padding: 2px;"> ☐ Delete </td> </tr> <tr> <td style="padding: 2px;"> TITLE S NAME FOUNTAIN, JOHN E STREET ADDRESS 1955 LAKE PARK DR CITY-ST-ZIP SMYRNA, GA 30080 </td> <td style="padding: 2px;"> ☐ Delete </td> </tr> <tr> <td style="padding: 2px;"> TITLE T NAME ENGWALL, K WYATT STREET ADDRESS 1955 LAKE PARK DR CITY-ST-ZIP SMYRNA, GA 30080 </td> <td style="padding: 2px;"> ☐ Delete </td> </tr> <tr> <td style="padding: 2px;"> TITLE D NAME DAVENPORT, GLENN A STREET ADDRESS 1955 LAKE PARK DRIVE CITY-ST-ZIP SMYRNA, GA 30080 </td> <td style="padding: 2px;"> ☐ Delete </td> </tr> <tr> <td style="padding: 2px;"> TITLE AS NAME ROSSITCH, RICHARD J STREET ADDRESS 2400 YORKMONT ROAD CITY-ST-ZIP CHARLOTTE, NC 28217 </td> <td style="padding: 2px;"> ☐ Delete </td> </tr> </table>		TITLE PD NAME DRAKE, RICHARD L STREET ADDRESS 1955 LAKE PARK DR, #400 CITY-ST-ZIP SMYRNA, GA 30080	☐ Delete	TITLE VP NAME PHILLIPS, MICHELIN STREET ADDRESS 1955 LAKE PARK DR CITY-ST-ZIP SMYRNA, GA 85250	☐ Delete	TITLE S NAME FOUNTAIN, JOHN E STREET ADDRESS 1955 LAKE PARK DR CITY-ST-ZIP SMYRNA, GA 30080	☐ Delete	TITLE T NAME ENGWALL, K WYATT STREET ADDRESS 1955 LAKE PARK DR CITY-ST-ZIP SMYRNA, GA 30080	☐ Delete	TITLE D NAME DAVENPORT, GLENN A STREET ADDRESS 1955 LAKE PARK DRIVE CITY-ST-ZIP SMYRNA, GA 30080	☐ Delete	TITLE AS NAME ROSSITCH, RICHARD J STREET ADDRESS 2400 YORKMONT ROAD CITY-ST-ZIP CHARLOTTE, NC 28217	☐ Delete	11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; padding: 2px;"> TITLE President NAME STREET ADDRESS CITY-ST-ZIP </td> <td style="width: 50%; padding: 2px;"> ☒ Change ☐ Addition </td> </tr> <tr> <td style="padding: 2px;"> TITLE NAME STREET ADDRESS CITY-ST-ZIP </td> <td style="padding: 2px;"> ☐ Change ☐ Addition </td> </tr> <tr> <td style="padding: 2px;"> TITLE NAME STREET ADDRESS CITY-ST-ZIP </td> <td style="padding: 2px;"> ☐ Change ☐ Addition </td> </tr> <tr> <td style="padding: 2px;"> TITLE NAME STREET ADDRESS CITY-ST-ZIP </td> <td style="padding: 2px;"> ☐ Change ☐ Addition </td> </tr> <tr> <td style="padding: 2px;"> TITLE NAME STREET ADDRESS CITY-ST-ZIP </td> <td style="padding: 2px;"> ☐ Change ☐ Addition </td> </tr> </table>		TITLE President NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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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: <i>Richard T. Rossitch</i> <i>4/28/03</i> <i>7043294000</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR																											

See attached for complete list of officers

Attachment#
80114521
F97000001028

DRAKE MANAGEMENT SERVICES, INC.
Corporate Data Sheet

Address: 6263 N. Scottsdale, Suite 210
Scottsdale, AZ 85250

Directors: Glenn A. Davenport
K. Wyatt Engwall

Officers: Richard Drake, President
Philippe Michelin, Vice President
John E. Fountain, Secretary
K. Wyatt Engwall, Treasurer
Richard Rossitch, Assistant Secretary
Deborah Delano, Assistant Secretary – Tax
C. Phillip Wells, Assistant Secretary
Nicole Tharrington, Assistant Secretary

Mailing Address: c/o Tax Department
2400 Yorkmont Road
Charlotte, NC 28217