

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P03357

1. Entity Name

DRAKE BEAM MORIN, INC.

FILED
May 13, 2000 8:00 am
Secretary of State

05-13-2000 90029 019 ***150.00

Principal Place of Business

Mailing Address

6277 SEA HARBOR DR
ORLANDO FL 32837
US

6277 SEA HARBOR DR
TAX DEPT
ORLANDO FL 32887-0001
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

13-2641235

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	V	<input type="checkbox"/> Delete
NAME	MARTIN, JERRY W.	
STREET ADDRESS	5005 LBJ FREEWAY, SUITE 900	
CITY-ST-ZIP	DALLAS TX	
TITLE	VP	<input type="checkbox"/> Delete
NAME	KNEZ, BRIAN J	
STREET ADDRESS	27 BOYLSTON ST.	
CITY-ST-ZIP	CHESTNUT HILL MA 02167	
TITLE	VS	<input type="checkbox"/> Delete
NAME	GELLER, ERIC P	
STREET ADDRESS	27 BOYLSTON STREET	
CITY-ST-ZIP	CHESTNUT HILL MA	
TITLE	P	<input type="checkbox"/> Delete
NAME	SAWIN, CRAIG B	
STREET ADDRESS	27 BOYLSTON STREET	
CITY-ST-ZIP	CHESTNUT HILL MA	
TITLE	S	<input type="checkbox"/> Delete
NAME	LICHT, ROBERT A.	
STREET ADDRESS	27 BOYLSTON STREET	
CITY-ST-ZIP	CHESTNUT HILL MA	
TITLE	V	<input type="checkbox"/> Delete
NAME	GIBBONS, P F	
STREET ADDRESS	27 BOYLSTON ST	
CITY-ST-ZIP	CHESTNUT HILL MA 02167	

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
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TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

Please see attached listing

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Edward E. Dickinson EDWARD E. DICKINSON

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)

DRAKE BEAM MORIN, INC.
6277 SEA HARBOR DRIVE
ORLANDO, FLORIDA 32887
FEDERAL ID #13-2641235

PO3351
00091732

OFFICERS:

Craig B. Sawin, Chairman, President and Chief Executive Officer
27 Boylston Street
Chestnut Hill, MA 02167

Thomas J. Silveri, Chief Operating Officer
100 Park Avenue
New York, NY 10017

Sherry Cadorette, Senior Vice President
Six Concourse Parkway, NE, Suite 1500
Atlanta, GA 30328

Kathleen A. Bursley, Vice President
27 Boylston Street
Chestnut Hill, MA 02167

John R. Cook, Vice President
27 Boylston Street
Chestnut Hill, MA 02167

Edward E. Dickinson, Vice President
6277 Sea Harbor Drive
Orlando, FL 32887

John Fink, Vice President – Finance
6277 Sea Harbor Drive
Orlando, FL 32887

Eric P. Geller, Vice President and Secretary
27 Boylston Street
Chestnut Hill, MA 02167

Paul F. Gibbons, Vice President and Assistant Treasurer
27 Boylston Street
Chestnut Hill, MA 02167

Brian J. Knez, Vice President
27 Boylston Street
Chestnut Hill, MA 02167

Gail S. Mann, Vice President and Assistant Secretary
27 Boylston Street
Chestnut Hill, MA 02167