

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ARTICLE, INCORPORATED

1995



FLORIDA DEPARTMENT OF STATE

SUNSHINE STATE

CONSTITUTION

ARTICLE, INCORPORATED

APPROVED
AND
FILED

95 MAY -1 AM 3:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P93000064668 (5)

DRAKE INVESTMENT GROUP, INC.

7852 WILES ROAD
CORAL SPRINGS FL 33067
US

18142 S.W. 3RD STREET
PEMBROKE PINES FL 33029
US

3. Date incorporated or organized 09/13/1993 3a. Date of last report 04/26/1994

4. Filing number 65-0441735 Applies Fee Not Applicable

5. Certificate of Status (fees) \$8.75 Additional Fee Required

6. Election Campaign Financing Report Fund Contribution \$5.00 May Be Added to Fees

8. The corporation has liability for out-of-state taxes under Florida Statutes

2. Principal office or place of business 2b. Mailing address 26. 7852 Wiles Road 27. 18142 S.W. 3RD STREET 28. CORAL SPRINGS FL 29. 33067 30. 33029

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

DRAKE, JENNIFER
18142 S.W. 3RD STREET
PEMBROKE PINES FL 33029

81. Name 82. Street Address (Do Not Leave Blank) 83. City 84. State FL 85. Zip Code

11. Pursuant to the provisions of Sections 607 (0607) and 609 (0609) Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or principal office or both in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept this appointment as registered agent. I am a resident of the State of Florida and I am at least 21 years of age.

SIGNATURE

Jennifer A Drake Jennifer A Drake

4-29-64

12. OFFICERS AND DIRECTORS		13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS	
NAME	P DRAKE, DAVID 18142 S.W. 3RD STREET PEMBROKE PINES FL	NAME	
STREET ADDRESS		STREET ADDRESS	
CITY	V DRAKE, JENNIFER 18142 S.W. 3RD STREET PEMBROKE PINES FL	CITY	
STATE		STATE	
ZIP CODE		ZIP CODE	
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY		CITY	
STATE		STATE	
ZIP CODE		ZIP CODE	
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY		CITY	
STATE		STATE	
ZIP CODE		ZIP CODE	
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY		CITY	
STATE		STATE	
ZIP CODE		ZIP CODE	

14. I hereby certify that the information supplied with this filing is true and correct and that I am qualified to serve as the registered agent of this corporation. I further certify that the information included on this annual report or supplemental annual report is true and correct and that my signature shall have the same legal effect as if made under oath. That I am an officer or director of this corporation or the registered agent empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 1, or Block 1a if changed, or in an affidavit filed with this filing.

SIGNATURE:

Jennifer A Drake Jennifer A Drake 4-29-64 305

436-0041