

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP
0565301
Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: DRAKE BEAM MORIN, INC.
Company ID: 0565301
State of origin: Delaware
Formation date: 8/4/2003 12:00:00 AM
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Principal Office

258 SOUTH HALL LANE
SUITE 450
MAITLAND, FL 32751

Registered Agent Name/Address

CSC LAWYERS INCORPORATING SERVICE CO
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CFO	J TODD KING	258 SOUTHHALL LANE STE 450 MAITLAND FL 32751
President	ROBERT GASPARINI	7510 3RD AVE 28TH FLOOR NEW YORK NY 10017
Secretary	Pamela Jones	258 Southhall Ln., Suite 450, Maitland, FL 32751

Directors

Director	ROBERT GASPARINI	750 3RD AVE 28TH FLOOR NEW YORK NY 1017
Director	J TODD KING	258 SOUTHHALL LANE STE 450 MAITLAND FL 32751

Signatures

Signature	Pamela Jones
Title	Vice President