

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 08 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F94000003572 (4)

1. Corporation Name
LINCOLN BUILDERS, INC.

Principal Place of Business PO BOX 400 RUSTON LA 71273-0400	Mailing Address PO BOX 400 RUSTON LA 71273-0400
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 07/07/1994	
21	Suite, Apt #, etc.	26	Suite, Apt #, etc.	4. FEI Number 72-0562797	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	Zip	28	Country	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
MARSHALL, STANLEY 2ND FLOOR 2010 DELTA BLVD TALLAHASSEE FL 32317-3894				81	Name		
				82	Street Address (P.O. Box Number is Not Acceptable)		
				83			
				84	City	FL	85

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____
 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	P GRAHAM, DANNY R	1.2 NAME	
STREET ADDRESS	862 SPRING CREEK ROAD	1.3 STREET ADDRESS	
CITY-ST-ZIP	RUSTON LA	1.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TDS HUTCHINSON, LYNN W	2.2 NAME	
STREET ADDRESS	225 STAN WALL ROAD	2.3 STREET ADDRESS	
CITY-ST-ZIP	WEST MONROE LA	2.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	C GRAHAM, RONALD H	3.2 NAME	
STREET ADDRESS	1008 WALNUT CREEK ROAD	3.3 STREET ADDRESS	
CITY-ST-ZIP	SIMSBORO LA	3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	V MIXON, NATHANEAL	4.2 NAME	
STREET ADDRESS	760 ARKANSAS PLANT RD	4.3 STREET ADDRESS	
CITY-ST-ZIP	DUBACH LA	4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	D GRAHAM, RONALD H	5.2 NAME	
STREET ADDRESS	1008 WALNUT CREEK ROAD	5.3 STREET ADDRESS	
CITY-ST-ZIP	SIMSBORO LA 71275	5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	VP THOMPSON, SCOTT	6.2 NAME	
STREET ADDRESS	679 SPILLER ROAD	6.3 STREET ADDRESS	
CITY-ST-ZIP	RUSTON LA	6.4 CITY-ST-ZIP	

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *[Signature]* **Lynn V. Hutchinson** 4/27/98 318-255-3822

CR2E034 (10/97)