

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 16, 2000 8:00 am
Secretary of State

05-16-2000 90054 029 ***150.00

DOCUMENT # F99000003070

1. Entity Name

LINCOLN NO. 2340, INC.

92840-B

Principal Place of Business

Mailing Address

P.O. BOX 1920
 DALLAS TX 75221

P.O. BOX 1920
 DALLAS TX 75221-1920

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

75-2852319

APPLIED FOR

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
 1200 SOUTH 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 Delete
 NAME CD
 STREET ADDRESS POGUE, MACK
 CITY-ST-ZIP 500 N. AKARD, SUITE 3300
 DALLAS TX 75201

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME DP
 STREET ADDRESS BYRNE, TIMOTHY
 CITY-ST-ZIP 500 N. AKARD, SUITE 3300
 DALLAS TX 75201

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME VP
 STREET ADDRESS JACKS, DAN
 CITY-ST-ZIP 500 N. AKARD, SUITE 3300
 DALLAS TX 75201

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME ST
 STREET ADDRESS DAVIS, NANCY A
 CITY-ST-ZIP 500 N. AKARD, SUITE 3300
 DALLAS TX 75201

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME VP
 STREET ADDRESS SHALLOT, CHARLES O
 CITY-ST-ZIP 3159 ROYAL DRIVE SUITE 200
 ALPHARETTA GA 30022

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME VP
 STREET ADDRESS FARRELL, TODD M
 CITY-ST-ZIP 3150 ROYAL DRIVE SUITE 200
 ALPHARETTA GA 30022

TITLE Change Addition
 NAME AS
 STREET ADDRESS Everett, Leigh Ann
 CITY-ST-ZIP 500 North Akard, Suite 3300
 Dallas, TX 75221

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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:

Leigh Ann Everett
 Leigh Ann Everett
 Asst. Secretary

Date

4/11/00

Daytime Phone #

(914) 740-4440