

**2001 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**May 02, 2001 8:00 am**  
**Secretary of State**

05-02-2001 90021 050 \*\*\*150.00

**DOCUMENT # F99000003070**

1. Entity Name  
**LINCOLN NO. 2340, INC.**

VA 92840

Principal Place of Business Mailing Address  
 P.O. BOX 1920 P.O. BOX 1920  
 DALLAS TX 75221 DALLAS TX 75221



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FEI Number <b>75-2852319</b>		Applied For	
Suite, Apt. #, etc.		Suite, Apt. #, etc.				Not Applicable	
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75</b> Additional Fee Required	
Zip	Country	Zip	Country				

6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent			
<b>C T CORPORATION SYSTEM</b> <b>1200 SOUTH PINE ISLAND ROAD</b> <b>PLANTATION FL 33324</b>				Name			
				Street Address (P.O. Box Number is Not Acceptable)			
				City		<b>FL</b>	

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

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. <input type="checkbox"/>	<p><b>FILE NOW!!! FEE IS \$150.00</b>  <b>After MAY 1, 2001 Fee will be \$550.00</b>  <b>Make Check Payable to Department of State</b></p>	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
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11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	<b>CD</b>	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	<b>POGUE, MACK</b>		NAME		
STREET ADDRESS	<b>500 N. AKARD, SUITE 3300</b>		STREET ADDRESS		
CITY-ST-ZIP	<b>DALLAS TX 75201</b>		CITY-ST-ZIP		
TITLE	<b>DP</b>	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	<b>BYRNE, TIMOTHY</b>		NAME		
STREET ADDRESS	<b>500 N. AKARD, SUITE 3300</b>		STREET ADDRESS		
CITY-ST-ZIP	<b>DALLAS TX 75201</b>		CITY-ST-ZIP		
TITLE	<b>VP</b>	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	<b>JACKS, DAN</b>		NAME		
STREET ADDRESS	<b>500 N. AKARD, SUITE 3300</b>		STREET ADDRESS		
CITY-ST-ZIP	<b>DALLAS TX 75201</b>		CITY-ST-ZIP		
TITLE	<b>ST</b>	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	<b>DAVIS, NANCY A</b>		NAME		
STREET ADDRESS	<b>500 N. AKARD, SUITE 3300</b>		STREET ADDRESS		
CITY-ST-ZIP	<b>DALLAS TX 75201</b>		CITY-ST-ZIP		
TITLE	<b>VP</b>	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	<b>SHALLOT, CHARLES O</b>		NAME		
STREET ADDRESS	<b>3159 ROYAL DRIVE SUITE 200</b>		STREET ADDRESS		
CITY-ST-ZIP	<b>ALPHARETTA GA 30022</b>		CITY-ST-ZIP		
TITLE	<b>AS</b>	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	<b>EVERETT, LEIGH ANN</b>		NAME		
STREET ADDRESS	<b>500 N AKARD, SUITE 3300</b>		STREET ADDRESS		
CITY-ST-ZIP	<b>DALLAS TX 75221</b>		CITY-ST-ZIP		

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: *Leigh Ann Everett* **Leigh Ann Everett**  
 ASST. SECRETARY **4-5-01 (214) 740-4440**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)