FILED

2002:UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

May 07, 2002 8:00 am § Secretary of State DOCUMENT # F00000001814 1. Entity Name LINCOLN GP WINTER PARK, INC. 05-07-2002 90379 039 ***150.00 Principal Place of Business Mailing Address P.O. ROX 1920 P.O. BOX 1920 B0089911 DALLAS TX 75221 DALLAS TX 75221 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 75-2870300 Not Applicable Zip Country Zíp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD **PLANTATION FL 33324** City 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 Tax filing requirement and elects to do so. 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete DITE Change ☐ Addition CR2E034 (9/01) NAME DUVALL, WILLIAM C NAME STREET ADDRESS 500 N. AKARD STREET, SUITE 3300 STREET ADDRESS CITY-ST-7IP DALLAS TX 75201 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME MOOTER, K E NAME STREET ADDRESS 500 N. AKARD STREET, SUITE 3300 STREET ADDRESS CITY-ST-ZIP DALLAS TX 75201 CITY-ST-ZIP Delete TITE ☐ Change ☐ Addition NAME DAVIS, NANCY STREET ADDRESS 500 N. AKARD STREET, SUITE 3300 STREET ADDRESS CITY-ST-ZIP **DALLAS TX 75201** CITY-ST-ZIP TITLE CD Delete TITLE ☐ Change Addition NAME POGUE, MACK NAME STREET ADDRESS 500 N. AKARD STREET, SUITE 3300 STREET ADDRESS CITY-ST-ZIP DALLAS TX 75201 CITY-ST-ZIP TITLE AS ☐ Delete TITLE Change Addition NAME EVERETT, LEIGH ANN NAME STREET ADDRESS 1505 FEDERAL STREET STREET ADDRESS CITY-ST-ZIP DALLAS TX 75201 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

Leigh Ann Everett

Asst. Secretary 4/10/02 214-740-4440