2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 29, 2004 08:00 AM **DOCUMENT # F00000001814** Secretary of State 1. Entity Name LINCOLN GP WINTER PARK, INC. Principal Place of Business Mailing Address P.O. BOX 1920 DALLAS TX 75221 P.O. BOX 1920 **DALLAS TX 75221** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 75-2870300 Not Applicat 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 Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City 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. I am familiar with, and agent the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NCTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 8: After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, 11. TITLE TITLE ☐ Change ☐ Delete U00000139905 DUVALL, WILLIAM C NAME NAME 04/29/04-80139-018 150.00 STREET ADDRESS 500 N. AKARD STREET, SUITE 3300 STREET ADDRESS DALLAS TX 75201 CITY - ST - ZIP DITY-ST- ZIP ST TITLE ☐ Delete TITLE Change A fi DAVIS, NANCY NAME NAME STREET ADDRESS 500 N. AKARD STREET, SUITE 3300 STREET ADDRESS CITY-ST-ZIP DALLAS TX 75201 CITY-ST-ZIP TITLE Delete ☐ Change TITLE A in NAME POGUE, MACK MANAG STREET ADDRESS STREET ADDRESS 500 N. AKARD STREET, SUITE 3300 CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75201 AS TITLE ☐ Delete TITI F ☐ Change Adi: NAME EVERETT, LEIGH ANN NAME 1505 FEDERAL STREET STREET ADDRESS STREET ADDRESS DALLAS TX 75201 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change An An NAME NAME STREET ADDRESS STREET ADDRESS CATY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change T 🔲 Adir 1 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 supplied entail 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 direction of the corporation or the receiver trustee empowared to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11

Leigh Ann Everett

Assistant Secretary

changed, or on an attachment

SIGNATURE AND TYPED

FILED