

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 18, 2004 8:00 am
Secretary of State

03-18-2004 90042 025 ***150.00

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1. Entity Name
LINCOLN REALTY CAPITAL CORPORATION



Principal Place of Business
**1300 SOUTH CLINTON STREET
FORT WAYNE, IN 46802**

Mailing Address
**1300 SOUTH CLINTON STREET
MAIL CODE 3C-08
FORT WAYNE, IN 46802**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01072004

Chg-P

CR2E034 (10/03)

4. FEI Number

35-2085947

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☐ Delete
NAME BRODY, STEVEN R
STREET ADDRESS 1421 SEVAN LAKE COURT
CITY-ST-ZIP FORT WAYNE, IN 46825

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE V ☐ Delete
NAME JENSEN, LEIF D
STREET ADDRESS 2619 BARRY KNOLL WAY
CITY-ST-ZIP FORT WAYNE, IN 46845

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VD ☒ Delete
NAME KORINKE, WALTER M
STREET ADDRESS 2830 COVINGTON RESERVE PARKWAY
CITY-ST-ZIP FORT WAYNE, IN 46804

TITLE V ☐ Change ☒ Addition
NAME MONTGOMERY, MARYBETH
STREET ADDRESS 3911 VIDA DRIVE
CITY-ST-ZIP FORT WAYNE IN 46815

TITLE 2VPT ☐ Delete
NAME SUMMERS, ELTON J
STREET ADDRESS 3127 COUNTRYPARK LANE
CITY-ST-ZIP FORT WAYNE, IN 46815

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VD ☐ Delete
NAME STEPHENSON, TODD R
STREET ADDRESS 11104 CREEKWOOD CT.
CITY-ST-ZIP FORT WAYNE, IN 45814

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP FORT WAYNE, IN 46814

TITLE S ☒ Delete
NAME ROSE, CYNTHIA A
STREET ADDRESS 3380 WEST 1200 NORTH
CITY-ST-ZIP DECATUR, IN 46733

TITLE S ☐ Change ☒ Addition
NAME BYRER, JOYCE L
STREET ADDRESS 8214 TEWKSBURY COURT
CITY-ST-ZIP FORT WAYNE, IN 46835

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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Steven R. Brody

March 10, 2004 260-455-5390

Date

Daytime Phone #