## 4/24 2001 UNIFORM BUSINESS REPORT (UBR) May 22, 2001 8:00 am Secretary of State DOCUMENT # F0000004322 04-24-2001 90345 039 \*\*\*150.00 LINCOLN MM OSCEOLA OPTION, INC. Principal Place of Business Mailing Address P.O. ROX 1920 P.O. BOX 1920 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 4. FEI Number APPLIED FOR 75-289 20 4 2 City & State City & State Applied For Not Applicable Country \$8.75 Additional Zio Country 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 Zip Code 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. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. TITLE ☐ Addition CR2E034 (10/00) PD ☐ Delete TITLE DUVALL, WILLIAM C NAME NAME STREET ADDRESS STREET ADDRESS 1505 FEDERAL STREET CITY-ST-7P CITY-ST-ZIP DALLAS TX 75201 Change ☐ Addition TITLE ☐ Delete TITLE COURTWRIGHT, GREGORY S NAME NAME STREET ADDRESS STREET ADDRESS 1505 FEDERAL STREET CITY-ST-ZIP CITY-ST-7IP DALLAS TX 75201 Change ☐ Addition TITLE TITLE Delete DAVIS, NANCY NAME NAME STREET ADDRESS STREET ADDRESS 1505 FEDERAL STREET ČITÝ-ST-ZIP CITY-ST-ZIP DALLAS TX 75201 ☐ Change Addition ☐ Detete TITLE POGUE, MACK NAME NAME STREET ADDRESS STREET ADDRESS 1505 FEDERAL STREET CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75201 Addition ☐ Change ☐ Defete TITLE TITLE EVERETT, LEIGH ANN NAME NAME 1505 FEDERAL ST STREET ADDRESS STREET ADDRESS DALLAS TX 75201 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

CITY-ST-ZIP

Leigh Ann Everett 4-5-01 (274)