## 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Apr 29, 2004 08:00 AM Secretary of State DOCUMENT # F02000005470 1. Entity Name LINCOLN NO. 2108, INC. Principal Place of Business Mailing Address P.O. BOX 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. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 16-1635862 Not Applicable Ζιρ Country 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 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 (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Change BYRNE, TIMOTHY 090000139523 04/29/04-90125-005 150.00 NAME NAME STREET ADDRESS 1505 FEDERAL STREET STREET ADDRESS CITY ST-ZIP DALLAS TX 75201 CITY-ST-ZIP TITLE ☐ Delete THE □ Change Addition NAME JACKS, DAN NAME STREET ADDRESS 1505 FEDERAL STREET STREET ADDRESS CITY - ST- ZIE DALLAS TX 75201 CITY-ST-ZIP THTLE ST ☐ Delete TITLE ☐ Change Addition NAME DAVIS, NANCY MAME 1505 FEDERAL STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75201 CD ☐ Delete ☐ Change Addition POGUE, MACK NAME NAME STREET ADDRESS 1505 FEDERAL STREET STREET ADDRESS CITY ST-ZIP DALLAS TX 75201 CITY-ST-ZIP VPAS THILE Delete TITLE ☐ Change Addition STREIT, DENNIS NAME NAME 1505 FEDERAL ST STREET ADDRESS STREET ADDRESS DALLAS TX 75201 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition 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 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

Dennis Streit

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR ASSISTANT SECRETAR

Vice President-

-26-04

214-740-4440

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