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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

FILED

Apr 23 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1997 DOCUMENT # F9400003288 (7)

LINCOLN ASSET MANAGEMENT COMPANY

District District Control				
,	Mailing Address			
	P.O. BOX 1920 DALLAS TX 75221-1920			
00			3. Date Incorporated or Qualified	3a. Date of Last Report
			06/22/1994	04/15/1996
<u></u>	a. Mailing Address		4. FEI Number	Applied For
21 26	<u> </u>		75-2555533	Not Applicable
Suite, Apt. #, etc.	Suite, Apt. #, etc.		5. Certificate of Status Desired	\$8.75 Additional
22 27 City & State	City & State			Fee Required
23 28	٦ .		Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
Zip Country	Zip	Country	This corporation has liability for it	7,0000 (0.000
24 25 29	ר י	30		Yes No
9. Name and Address of Current Reg	d	100	10. Name and Address of New Reg	
C T CORPORATION SYSTEM		81 Name		
1200 SOUTH PINE ISLAND ROAD		82 Street Add	ress (P.O. Box Number is Not Acceptab	le)
PLANTATION FL 33324		0.000,7100	Toda (1.6. took Hambor is Not Nocopias	,
		83		
		84 City		85 Zip Code
				FL S
 Pursuant to the provisions of Sections 607.0502 and office or registered agent, or both, in the State of Flo 	rida. Such change was	authorized by the corpora	poration submits this statement for the p tion's board of directors. I hereby accep	urpose of changing its registered by the appointment as registered
agent. I am familiar with, and accept the obligations	of, Section 607.0505, FI	orida Statutes.		,
SIGNATURE Signature, typed or printed name of registered agent and to	e e it acolo atdo	t. Registered Agent signature requ	rod when re petation	DATE
12. OF LICERS AND DIR		13.	ADDITIONS/CHANGES TO OFFIC	
TITLE CD	☐ DELETE	1.1 TITLE		Change Addition
NAME POGUE, MACK	☐ DELETE	1.1 TITLE 1.2 NAME		····
NAME POGUE, MACK STREET ADDRESS 1505 FEDERAL STREET	☐ DELETE			····
NAME POGUE, MACK STREET ADDRESS 1505 FEDERAL STREET DALLAS TX 75201	☐ DELETE	1.2 NAME		····
NAME POGUE, MACK STREET ADDRESS 1505 FEDERAL STREET DALLAS TX 75201 TITLE PD	☐ DELETE	1.2 NAME 1.3 STREET ADDRESS		····
NAME POGUE, MACK STREET ADDRESS 1505 FEDERAL STREET DALLAS TX 75201 TITLE PD NAME LOFTIS, MICHAEL G		1.2 NAME 1.3 STREET ADDRESS 1.4 CHY-S1-ZIP		☐ Change ☐ Addition
NAME POGUE, MACK STREET ADDRESS 1505 FEDERAL STREET DALLAS TX 75201 TITLE PD NAME LOFTIS, MICHAEL G STREET ADDRESS 1505 FEDERAL STREET		1.2 NAME 1.3 STREET ADDRESS 1.4 CHY-S1-7IP 2.1 THEE 2.2 NAME 2.3 STREET ADDRESS		☐ Change ☐ Addition
NAME POGUE, MACK STREET ADDRESS 1505 FEDERAL STREET DALLAS TX 75201 TITLE PO NAME LOFTIS, MICHAEL G STREET ADDRESS 1505 FEDERAL STREET DALLAS TX 75201	□ OLLETE	1.2 NAME 1.3 STREET ADDRESS 1.4 CHY-S1-7IP 2.1 THEE 2.2 NAME 2.3 STREET ADDRESS 2.4 CHY-S1-7IP		Change Addition Change Addition
NAME POGUE, MACK STREET ADDRESS DALLAS TX 75201 TITLE PD LOFTIS, MICHAEL G STREET ADDRESS CITY-ST-ZIP DALLAS TX 75201 TITLE VST		1.2 NAMI 1.3 STREET ADDRESS 1.4 CHY-S1-7IP 2.1 THEE 2.2 NAME 2.3 STREET ADDRESS 2.4 CHY-S1-7IP 3.1 THEE		☐ Change ☐ Addition
NAME POGUE, MACK STREET ADDRESS DALLAS TX 75201 TITLE PD NAME LOFTIS, MICHAEL G STREET ADDRESS CITY-ST-ZIP DALLAS TX 75201 TITLE VST NAME DAVIS, NANCY A.	□ OLLETE	1.2 NAMI 1.3 STREET ADDRESS 1.4 CHY-S1-7IP 2.1 THEE 2.2 NAME 2.3 STREET ADDRESS 2.4 CHY-S1-7IP 3.1 THEE 3.2 NAME		Change Addition Change Addition
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14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

Leigh Ann Everett

Asst. Secretary 4–9–97 (214) 740-4440