

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 V1893

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

V2625

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DOCUMENT # F95000000411 (7)

1. Corporation Name

LINCOLN PROPERTY COMPANY E.C.W., INC.



Principal Place of Business

Mailing Address

P.O. BOX 1820
DALLAS TX 75221

P.O. BOX 1820
DALLAS TX 75221

3. Date Incorporated or Qualified 01/25/1995	3a. Date of Last Report
4. FEI Number 75-1979005	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21	26
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.
23 City & State	28 City & State
24 Zip	29 Zip
25 Country	30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 FL Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of officer, director, agent or receiver

(NOTE: Registered Agent Signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD <input type="checkbox"/> DELETE	1. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BYRNE, TIMOTHY	2. NAME	
STREET ADDRESS	1505 FEDERAL	3. STREET ADDRESS	
CITY - ST - ZIP	DALLAS TX 75201	4. CITY - ST - ZIP	
TITLE	VST <input checked="" type="checkbox"/> DELETE	2.1 TITLE	VST <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	WALLIS, W. MARK	2.2 NAME	Nancy A. Davis
STREET ADDRESS	1505 FEDERAL	2.3 STREET ADDRESS	1505 Federal Street
CITY - ST - ZIP	DALLAS TX 75201	2.4 CITY - ST - ZIP	Dallas, Texas 75201
TITLE	VAS <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JACKS, DAN	3.2 NAME	
STREET ADDRESS	1505 FEDERAL	3.3 STREET ADDRESS	
CITY - ST - ZIP	DALLAS TX 75201	3.4 CITY - ST - ZIP	
TITLE	V <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FRANZEN, JEFF	4.2 NAME	
STREET ADDRESS	1505 FEDERAL	4.3 STREET ADDRESS	
CITY - ST - ZIP	DALLAS TX 75201	4.4 CITY - ST - ZIP	
TITLE	V <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KEANE, KEVIN J	5.2 NAME	
STREET ADDRESS	1505 FEDERAL	5.3 STREET ADDRESS	
CITY - ST - ZIP	DALLAS TX 75201	5.4 CITY - ST - ZIP	
TITLE	V <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GRANT, BILLY J	6.2 NAME	
STREET ADDRESS	1505 FEDERAL	6.3 STREET ADDRESS	
CITY - ST - ZIP	DALLAS TX 75201	6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE:

Leigh Ann Everett
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Leigh Ann Everett, Asst. Sec.

4-2-96 214-740-4440

4

Daytime Phone #

CR2E034 (12/95)

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LINCOLN PROPERTY COMPANY E.C.W., INC.
F95000000411

ADDITIONAL OFFICERS:

ASSISTANT SECRETARY
Leigh Ann Everett
1505 Federal Street
Dallas, Texas 75201