

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00 V1893

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Apr 23 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # F95000000411 (7)  
1. Corporation Name  
LINCOLN PROPERTY COMPANY E.C.W., INC.



Principal Place of Business: P.O. BOX 1920 DALLAS TX 75221  
Mailing Address: P.O. BOX 1920 DALLAS TX 75221-1920

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

3. Date Incorporated or Qualified 01/25/1995	3a. Date of Last Report 04/15/1996
4. FEI Number 75-1979005	Applied For <input type="checkbox"/> 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	

9. Name and Address of Current Registered Agent  
C T CORPORATION SYSTEM  
1200 S. PINE ISLAND RD.  
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 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. I hereby 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 registered agent and title, if applicable (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	PD	11 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BYRNE, TIMOTHY	12 NAME
STREET ADDRESS	1505 FEDERAL	13 STREET ADDRESS
CITY-ST-ZIP	DALLAS TX 75201	14 CITY-ST-ZIP
TITLE	VSTT	21 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DAVIS, NANCY A.	22 NAME
STREET ADDRESS	1505 FEDERAL STREET	23 STREET ADDRESS
CITY-ST-ZIP	DALLAS TX	24 CITY-ST-ZIP
TITLE	VAS	31 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JACKS, DAN	32 NAME
STREET ADDRESS	1505 FEDERAL	33 STREET ADDRESS
CITY-ST-ZIP	DALLAS TX 75201	34 CITY-ST-ZIP
TITLE	V	41 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FRANZEN, JEFF	42 NAME
STREET ADDRESS	1505 FEDERAL	43 STREET ADDRESS
CITY-ST-ZIP	DALLAS TX 75201	44 CITY-ST-ZIP
TITLE	V	51 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KEANE, KEVIN J	52 NAME
STREET ADDRESS	1505 FEDERAL	53 STREET ADDRESS
CITY-ST-ZIP	DALLAS TX 75201	54 CITY-ST-ZIP
TITLE	V	61 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GRANT, BILLY J	62 NAME
STREET ADDRESS	1505 FEDERAL	63 STREET ADDRESS
CITY-ST-ZIP	DALLAS TX 75201	64 CITY-ST-ZIP

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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.

SIGNATURE: Leigh Ann Everett  
Asst. Secretary 4-9-97 (214) 740-4440

CR2E034 (9/96)

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

**ADDITIONAL OFFICERS:**

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