


VIA 1847  
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**Apr 22, 1999 8:00 am**  
**Secretary of State**

04-22-1999 90106 011 \*\*\*150.00

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
 Secretary of State  
 DIVISION OF CORPORATIONS

**DOCUMENT # F95000000411**  
 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

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business: Suite, Apt. #, etc. City & State Zip Country  
 2a. Mailing Address: Suite, Apt. #, etc. City & State Zip Country

3. Date Incorporated or Qualified: **01/25/1995**  
 4. FEI Number: **75-1979005**  
 5. Certificate of Status Desired:  \$8.75 Additional Fee Required  
 6. Election Campaign Financing Trust Fund Contribution:  \$5.00 May Be Added to Fees  
 8. This corporation owes the current year Intangible Personal Property Tax:  Yes  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 **FL** 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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS	
TITLE	PD <input type="checkbox"/> DELETE
NAME	BYRNE, TIMOTHY
STREET ADDRESS	1505 FEDERAL
CITY-ST-ZIP	DALLAS TX 75201
TITLE	VSTT <input type="checkbox"/> DELETE
NAME	DAVIS, NANCY A.
STREET ADDRESS	1505 FEDERAL STREET
CITY-ST-ZIP	DALLAS TX
TITLE	VAS <input type="checkbox"/> DELETE
NAME	JACKS, DAN
STREET ADDRESS	1505 FEDERAL
CITY-ST-ZIP	DALLAS TX 75201
TITLE	V <input type="checkbox"/> DELETE
NAME	FRANZEN, JEFF
STREET ADDRESS	1505 FEDERAL
CITY-ST-ZIP	DALLAS TX 75201
TITLE	AS <input type="checkbox"/> DELETE
NAME	EVERETT, LEIGH A
STREET ADDRESS	1505 FEDERAL ST
CITY-ST-ZIP	DALLAS TX 75201
TITLE	V <input type="checkbox"/> DELETE
NAME	GRANT, BILLY J
STREET ADDRESS	1505 FEDERAL
CITY-ST-ZIP	DALLAS TX 75201

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. 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 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, with all other like empowered.

SIGNATURE: *Leigh A. Everett*  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (1/98)