

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**Apr 29, 2004 08:00 AM**  
**Secretary of State**

**DOCUMENT # F95000000411**

1. Entity 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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc

Suite, Apt. #, etc

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

75-1979005

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**

**After May 1, 2004 Fee will be \$550.00**

**Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution ☐

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☐ Delete  
NAME BYRNE, TIMOTHY  
STREET ADDRESS 1505 FEDERAL  
CITY - ST - ZIP DALLAS TX 75201

TITLE ☐ Change ☐ Addition  
NAME ☐ Change ☐ Addition  
STREET ADDRESS 000000139521  
CITY - ST - ZIP 04/29/04-80125-004 150.00

TITLE VSTT ☐ Delete  
NAME DAVIS, NANCY A.  
STREET ADDRESS 1505 FEDERAL STREET  
CITY - ST - ZIP DALLAS TX

TITLE ☐ Change ☐ Addition  
NAME ☐ Change ☐ Addition  
STREET ADDRESS  
CITY - ST - ZIP

TITLE VAS ☐ Delete  
NAME JACKS, DAN  
STREET ADDRESS 1505 FEDERAL  
CITY - ST - ZIP DALLAS TX 75201

TITLE ☐ Change ☐ Addition  
NAME ☐ Change ☐ Addition  
STREET ADDRESS  
CITY - ST - ZIP

TITLE V ☐ Delete  
NAME FRANZEN, JEFF  
STREET ADDRESS 1505 FEDERAL  
CITY - ST - ZIP DALLAS TX 75201

TITLE ☐ Change ☐ Addition  
NAME ☐ Change ☐ Addition  
STREET ADDRESS  
CITY - ST - ZIP

TITLE VPAS ☐ Delete  
NAME STREIT, DENNIS  
STREET ADDRESS 500 NORTH AKARD, STE 3400  
CITY - ST - ZIP DALLAS TX 75201

TITLE ☐ Change ☐ Addition  
NAME ☐ Change ☐ Addition  
STREET ADDRESS  
CITY - ST - ZIP

TITLE V ☐ Delete  
NAME GRANT, BILLY J  
STREET ADDRESS 1505 FEDERAL  
CITY - ST - ZIP DALLAS TX 75201

TITLE ☐ Change ☐ Addition  
NAME ☐ Change ☐ Addition  
STREET ADDRESS  
CITY - ST - ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(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

Vice President-

Assistant Secretary

4-26-04

214-740-4440

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #