

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

FILED

May 01 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F95000002733 (2)**

1. Corporation Name

LINCOLN RESTAURANT GROUP, 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

3. Date Incorporated or Qualified

06/07/1995

4. FEI Number

75-2199809

Applied For

Not Applicable

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 or has paid the current year intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	DC	<input type="checkbox"/> DELETE
NAME	POQUE, MACK	
STREET ADDRESS	1505 FEDERAL ST.	
CITY-ST-ZIP	DALLAS TX 75201	

TITLE	DC	<input type="checkbox"/> DELETE
NAME	DUVALL, WILLIAM C	
STREET ADDRESS	1505 FEDERAL ST.	
CITY-ST-ZIP	DALLAS TX 75201	

TITLE	P	<input type="checkbox"/> DELETE
NAME	MARVEL, RAY	
STREET ADDRESS	1505 FEDERAL ST.	
CITY-ST-ZIP	DALLAS TX 75201	

TITLE	V	<input type="checkbox"/> DELETE
NAME	MOOTER, K E	
STREET ADDRESS	1505 FEDERAL ST.	
CITY-ST-ZIP	DALLAS TX	

TITLE	V	<input checked="" type="checkbox"/> DELETE
NAME	WILLIAMS, GREGORY P	
STREET ADDRESS	1505 FEDERAL ST.	
CITY-ST-ZIP	DALLAS TX	

TITLE	V	<input type="checkbox"/> DELETE
NAME	WALTER, JOHN	
STREET ADDRESS	1505 FEDERAL ST.	
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 checked="" type="checkbox"/> Addition
5.2 NAME	AS EVERETT, LEIGH A
5.3 STREET ADDRESS	1505 FEDERAL STREET
5.4 CITY-ST-ZIP	DALLAS, TX. 75201

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.

SIGNATURE:

Leigh Ann Everett

LEIGH ANN EVERETT
ASST. SECRETARY

4/1/98

(214) 740-444

CR2E034 (10/97)