2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 02, 2001 8:00 am Secretary of State DOCUMENT # F9700006855 LINCOLN CENCON, INC. VA 91103 05-02-2001 90022 010 ***150.00 Mailing Address Principal Place of Business P.O. BOX 1920 1505 FEDERAL STREET DALLAS TX 75201 DALLAS TX 75221 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 75-2753593 Not Applicable \$8.75 Additional Zip Zip a Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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 SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees \Box Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. OFFICERS AND DIRECTORS ☐ Addition Change ☐ Detete TITI F TITLE POUGE, MACK NAME NAME STREET ADDRESS STREET ADDRESS 1505 FEDERAL STREET CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75201 ☐ Change ☐ Addition TITI F ☐ Delete DVST TIT! F NAME BYRNE, TIMOTHY NAME STREET ADDRESS STREET ADDRESS 1505 FEDERAL STREET CITY-ST-7IP CITY-ST-ZIP DALLAS TX 75201 ☐ Addition ☐ Change Delete TITLE VAS TITLE NAME NAME JACKS, DAN STREET ADDRESS STREET ADDRESS 1505 FEDERAL STREET CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75201 ☐ Change ☐ Addition TITLE TITI F AS ☐ Delete NAME NAME EVERETT, LEIGH A STREET ADDRESS STREET ADDRESS 1505 FEDERAL STREET CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75201 ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-709 Addition ☐ Delete Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Leigh Ann Everett
Asst. Secretary 4-5-0/