## 2001 UNIFORM BUSINESS REPORT (UBR)

## FILED Apr 24, 2001 8:00 am Secretary of State DOCUMENT # F9900000693 LINCOLN BATTAGLIA, INC. 24-2001 90345 032 \*\*\*150.00 V1 92631 Principal Place of Business Mailing Address PO BOX 1920 PO BOX 1920 DALLAS TX 75221 DALLAS TX 75221 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 75-2792421 Not Applicable Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code FI 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. CR2E034 (10/00) ☐ Addition TITLE Delete TITLE Change DUVALL, WILLIAM C NAME NAME STREET ADDRESS 1505 FEDERAL ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DALLAS TX TITLE ☐ Change Addition TIT1 F ☐ Delete NAME MOOTER, K E NAME 1505 FEDERAL ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DALLAS TX Change Addition TITLE ☐ Delete DAVIS, NANCY A NAME NAME STREET ADDRESS STREET ADDRESS 1505 FEDERAL ST. CITY-ST-7IP CITY-ST-ZIP DALLAS TX ☐ Change Addition TITLE ☐ Delete TITLE POGUE, MACK NAME STREET ADDRESS STREET ADDRESS 1505 FEDERAL ST. CITY-ST-ZIP CITY-ST-7IP DALLAS TX Delete Change ☐ Addition TITLE AS TITLE EVERETT, LEIGH A NAME NAME STREET ADDRESS STREET ADDRESS 500 N AKARD, SUITE 3300 CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75221 Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 with all other like empowered changed, or on an attaching Leigh Ann Everett

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR . SECRETARY

Daytime Phone #