2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Apr 24, 2001 8:00 am Secretary of State DOCUMENT # F9900001261 LINCOLN PROPERTY COMPANY NO. 2695, INC. -24-2001 90345 028 ***150.00 Mailing Address Principal Place of Business PO BOX 1920 PO BOX 1920 DALLAS TX 75221 DALLAS TX 75221 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 75-2774273 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Bequired 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 FL 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. DATE (NOTE: Registered Agent signature required when reinstating) 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 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. П 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 OFFICERS AND DIRECTORS 12. 11. Addition ☐ Change ☐ Delete TITLE TITLE DUVALL, WILLIAM C NAME NAME STREET ADDRESS 1505 FEDERAL STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DALLAS TX Addition ☐ Change TITLE ☐ Delete TITLE MOOTER, K E NAME NAME STREET ADDRESS 1505 FEDERAL STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP DALLAS TX ☐ Addition Change ☐ Delete TITLE TITLE DAVIS, NANCY A NAME STREET ADDRESS 1505 FEDERAL STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP DALLAS TX ☐ Change Addition CD ☐ Delete TITLE POGUE, MACK NAME STREET ADDRESS 1505 FEDERAL STREET ADDRESS CITY-ST-ZIP DALLAS TX CITY-ST-ZIP Addition Change ☐ Delete TITLE TIT1 F COURTWRIGHT, GREGORY S NAME NAME STREET ADDRESS STREET ADDRESS 1505 FEDERAL CITY-ST-ZIP CITY-ST-ZIP DALLAS TX Addition Change ☐ Delete TITLE TITLE EVERETT, LEIGH A NAME NAME STREET ADDRESS 1505 FEDERAL STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 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 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. Leigh Ann Everett

Asst. Secretary

FILED