2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 07, 2002 8:00 am Secretary of State **DOCUMENT #** F99000001261 1. Entity Name LINCOLN PROPERTY COMPANY NO. 2695, INC. 05-07-2002 90379 037 ***150.00 Principal Place of Business Mailing Address PO BOX 1920 PO BOX 1920 DALLAS TX 75221 DALLAS TX 75221 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 75-2774273 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City 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. 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 Tax filing requirement and elects to do so. 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 (See criteria on back) Trust Fund Contribution. Make Check Payable to Department of State Added to Fees 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change Addition NAME DUVALL, WILLIAM C NAME STREET ADDRESS 1505 FEDERAL STREET ADDRESS CITY-ST-ZIP DALLAS TX CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME MOOTER, K E NAME STREET ADDRESS 1505 FEDERAL STREET ADDRESS CITY-ST-ZIP DALLAS TX CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME DAVIS, NANCY A NAME STREET ADDRESS 1505 FEDERAL STREET ADDRESS CITY-ST-ZIP DALLAS TX CITY-ST-ZIP TITLE CD ☐ Delete □ Change ☐ Addition NAME POGUE, MACK NAME STREET ADDRESS 1505 FEDERAL STREET ADDRESS CITY-ST-7IP DALLAS TX CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME COURTWRIGHT, GREGORY S NAME STREET ADDRESS 1505 FEDERAL STREET ADDRESS CITY-ST-ZIP DALLAS TX CITY-ST-ZIP AS ☐ Delete TITLE ☐ Change Addition EVERETT, LEIGH A NAME

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 receive 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 Leigh Ann Everett

CITY-ST-7/P

STREET ADDRESS

SIGNATURE:

1505 FEDERAL

DALLAS TX

STREET ADDRESS

CITY-ST-ZIP

Asst. Secretary 4/10/02 214-740-4440

Daytime Phone #

CR2E034 (9/01)