FILED

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Apr 28, 2003 8:00 am Secretary of State DOCUMENT # F99000001261 04-28-2003 90991 033 ***150.00 1. Entity Name LINCOLN PROPERTY COMPANY NO. 2695, INC. Principal Place of Business Mailing Address 11022568 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. ☐ CHECK HERE IF MAKING CHANGES City & State City & State Applied For 75-2774273 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 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 Zin 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE ☐ Change ☐ Addition DUVALL, WILLIAM C NAME NAME 1505 FEDERAL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DALLAS TX CITY-ST-ZIP **V** Delete ☐ Change TITLE TITLE ☐ Addition NAME MOOTER, K E NAME STREET ADDRESS STREET ADDRESS 1505 FEDERAL CITY-ST-ZIP CITY-ST-7IP DALLAS TX TITLE ☐ Delete TITLE Change Addition NAME NAME DAVIS, NANCY A STREET ADDRESS STREET ADDRESS 1505 FEDERAL CITY-ST-ZIP CITY-ST-ZIP DALLAS TX TITLE CD ☐ Delete TITLE Change Addition NAME POGUE, MACK NAME STREET ADDRESS STREET ADDRESS 1505 FEDERAL CITY-ST-ZIP CITY-ST-ZIP Dallas TX ☐ Change TITLE Delete TITLE ☐ Addition COURTWRIGHT, GREGORY S NAME NAME STREET ADDRESS STREET ADDRESS 1505 FEDERAL CITY-ST-ZIP CITY-ST-ZIP DALLAS TX ☐ Change TITLE AS ☐ Delete TITI F ☐ Addition EVERETT, LEIGH A NAME NAME STREET ADDRESS STREET ADDRESS 1505 FEDERAL CITY-ST-7IP DALLAS TX CITY-ST-ZIP 12. 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 10 or Block 11 if changed, or on an attachment with an address with all other like engowered.

SIGNATURE:

changed, or on an attachme

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Leigh Ann Everett Assistant Secretary