FILED

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

Apr 28, 2003 8:00 am Secretary of State DOCUMENT # F99000003070 04-28-2003 90991 027 ***150.00 1. Entity Name LINCOLN NO. 2340, INC. Principal Place of Business Mailing Address P.O. BOX 1920 P.O. 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 4. FEI Number Applied For 75-2852319. Not Applicable Zip Country 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 Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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. (NOTE: Registered Agent signature required when reinstating) DATE 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. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ĩO. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 VP1A3 TITLE ☐ Addition TITLE ☐ Delete Dennis Streit NAME POGUE, MACK NAME 500 M. AKard, Buite 3300 STREET ADDRESS 500 N. AKARD, SUITE 3300 STREET ADDRESS Nallas, TX CITY-ST-ZIP DALLAS TX 75201 CITY-ST-ZIP TITLE ☐ Delete DP TITLE ☐ Addition ☐ Change NAME NAME BYRNE, TIMOTHY STREET ADDRESS 500 N. AKARD, SUITE 3300 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75201 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME JACKS, DAN NAME STREET ADDRESS STREET ADDRESS 500 N. AKARD, SUITE 3300 CITY-ST-7IP CITY-ST-ZIP DALLAS TX 75201 TITLE ☐ Delete TITLE Change ☐ Addition NAME DAVIS, NANCY A NAME STREET ADDRESS 500 N. AKARD, SUITE 3300 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75201 TITLE ☐ Delete TITLE Change Addition NAME SHALLOT, CHARLES O NAME STREET ADDRESS STREET ADDRESS 3159 ROYAL DRIVE SUITE 200 CITY-ST-ZIP ALPHARETTA GA 30022 CITY-ST-ZIP Delete TITLE TITLE Change Addition EVERETT, LEIGH ANN NAME STREET ADDRESS 500 N AKARD, SUITE 3300 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75221 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 receiver 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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Dennis Streit.

214-740-4440