2004, FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

changed, or on an attachment with

SIGNATURE:

May 04, 2004 8:00 am Secretary of State DOCUMENT # F99000003917 05-04-2004 90143 020 ***150.00 LINCOLN GP CYPRESS, INC. Principal Place of Business Mailing Address PO BOX 1920 DALLAS TX 75221 PO BOX 1920 DALLAS TX 75221 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 75-2831817 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 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 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. A 5 Addition TITLE □ Delete TITLE ☐ Change Leigh Ann Everett DUVALL, WILLIAM C NAME NAME 1505 Federal St. 1505 FEDERAL ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DALLAS TX 75201 CITY-ST-ZIP Dallas, TX 75QQ1 ☐ Change ☐ Addition TITLE ☐ Delete TITLE COURTWRIGHT, GREGORY S NAME NAME 1505 FEDERAL ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DALLAS TX 75201 CITY-ST-7IP ☐ Delete TS TITLE ☐ Change ☐ Addition TITLE NAME DAVIS, NANCY NAME STREET ADDRESS 1505 FEDERAL ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75201 CV ☐ Delete ☐ Change ☐ Addition TITLE TITLE POGUE, MACK NAME NAME 1505 FEDERAL ST. STREET ADDRESS STREET ADDRESS DALLAS TX 75201 CiTY-ST-7/P CITY-ST-ZIP Change ☐ Delete TITLE ☐ Addition TITLE SHAMBURGER, BUCKY NAME NAME 3405 PIEDMONT RD NE SUITE 100 STREET ADDRESS STREET ADDRESS ATLANTA GA 30305 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change TITLE TITLE ☐ Addition STAHLEY, SCOTT NAME NAME 255 S. ORANGE AVE SUITE 905 STREET ADDRESS STREET ADDRESS ORLANDO FL 32801 CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 received or rustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

Leigh Ann Everett Assistant Secretary **FILED**