FILED

2002 Uniform Business Report (UBR)

Apr 17, 2002 8:00 am Secretary of State DOCUMENT # F99000004207 1. Entity Name 04-17-2002 90107 026 ***150.00 GPI-LINCOLN, INC. Principal Place of Business Mailing Address SAMSON PLAZA SAMSON PLAZA TWO WEST 2ND STREET TWO WEST 2ND STREET **TULSA OK 74103 TULSA OK 74103** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 94-3337412 Not Applicable Zip 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code 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. SIGNATURE 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. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CR2E034 (9/01) ■ Addition TITLE ☐ Delete TITLE ☐ Change NAME DARDICK, MICHAEL NAME STREET ADDRESS **4099 MCWEN, SUITE 370** STREET ADDRESS CITY-ST-ZIP DALLAS TX 75244 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE PHILLIPS, DREW S NAME NAME STREET ADDRESS STREET ADDRESS 2 WEST 2ND STREET CITY-ST-ZIP CITY-ST-ZIP **TULSA OK 74103** ☐ Delete ☐ Addition THILE TITLE ☐ Change NAME JONES, ANNABEL M STREET ADDRESS STREET ADDRESS 2 WEST 2ND STREET CITY-ST-ZIP CITY-ST-ZIP **TULSA OK 74103** ☐ Delete TITLE ☐ Change ☐ Addition TITLE CF₀ NAME NAME DUNN, TIM STREET ADDRESS 4099 MCEWEN, SUITE 370 STREET ADDRESS CITY-ST-ZIP DALLAS TX 75244 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME SCHUSTERMAN, STACY NAME STREET ADDRESS STREET ADDRESS 2 WEST 2ND STREET CITY-ST-ZIP **TULSA OK 74103** CITY-\$T-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME HALL, PATRICK M NAME STREET ADDRESS STREET ADDRESS 2 WEST 2ND STREET CITY-ST-7IP **TULSA OK 74103** CITY-ST-7IP

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

918-583-1791