FILED

2003 FOR PROFIT CORPORATION

Apr 28, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** F99000004488 DOCUMENT # 04-28-2003 90991 032 ***150.00 1. Entity Name LINCOLN NO. 2345, INC. Mailing Address Principal Place of Business 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 75-2840160 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 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 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 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. VPI AS TITLE ☐ Delete TITLE Change **■** Addition Dennis Streit Byrne. Timothy NAME NAME 500 North Akard, Suite 3400 500 NORTH AKARD, SUITE 3300 STREET ADDRESS STREET ADDRESS DALLAS TX 75201 75201 Dallas, Tx CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME Jacks, dan NAME STREET ADDRESS 500 NORTH AKARD, SUITE 3300 STREET ADDRESS CITY-ST-ZIP DALLAS TX 75201 CITY-ST-ZIP TITLE ST ☐ Delete TITLE ☐ Change ☐ Addition NAME DAVIS, NANCY NAME 500 NORTH AKARD, SUITE 3300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75221 TITLE CD ☐ Delete TITLE ☐ Change ☐ Addition POGUE, MACK NAME STREET ADDRESS 500 NORTH AKARD, SUITE 3300 STREET ADDRESS CITY-ST-ZIP DALLAS TX 75221 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition EVERETT, LEIGH ANN NAME STREET ADDRESS 1505 FEDERAL ST STREET ADDRESS CITY-ST-ZIP DALLAS TX 75201 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME

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 changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR