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

SIGNATURE:

Apr 29, 2004 08:00 AM Secretary of State DOCUMENT # P00000022211 1. Entity Name LINCOLN-WINTER PARK TRUSTEE, INC. Principal Place of Business Mailing Address 500 N. AKARD, STE. 3300 DALLAS TX 75201 P.O. BOX 1920 DALLAS TX 75221 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt, #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 75-2867713 Not Applicab Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION ST. Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND RD. 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, 2004 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE HILE ☐ Delete Change ☐ Adding NAME POGUE, MACK NAME U00000139894 STREET ADDRESS 500 N. AKARD, STE. 3300 STREET ADDRESS 04/29/04-60139-015 150.00 DALLAS TX 75201 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete IIILE Change Addition. DUVALL, WILLIAM C NAME NAME STREET ADDRESS 500 N. AKARD, STE, 3300 STREET ADDRESS CITY-ST-ZIP DALLAS TX 75201 CITY - ST - ZIP TITLE A\$ ☐ Delete TITLE Change Adding NAME EVERETT, LEIGH A NAME STREET ADDRESS 1505 FEDERAL ST STREET ADDRESS CITY-ST-ZIP DALLAS TX 75201 CITY - ST-ZIP VPST TITLE Delete TITLE Change 🔲 Addiiii DAVIS, NANCY NAME NAME 1505 FEDERAL STREET ADDRESS STREET ADDRESS CiTY-ST-7IP DALLAS TX 75201 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition COURTWRIGHT, GREGORY S NAME NAME 1505 FEDERAL STREET ADDRESS STREET ADDRESS DALLAS TX 75201 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Addis ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 supplymental 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 changed, or on an attachment with an address, with all other like empowered.

Leigh Ann Everett

Assistant Secretary

ER OR DIRECTOR

4-26-64

214-740-444

FILED