

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 14 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P06223** (2)
1. Corporation Name
LNC REALTY CORPORATION

Principal Place of Business -% FINANCIAL SVCS - 200 E BERRY ST FT. WAYNE IN 46802-3506 US	Mailing Address -% FINANCIAL SVCS - PO BOX 2390 FT. WAYNE IN 46802-3506 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 % Compliance Dept.		2a. Mailing Address 26 % Compliance Dept.		3. Date Incorporated or Qualified 05/29/1985	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number 35-1610501	
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
Zip		Zip		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
Country		Country		7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301				10. Name and Address of New Registered Agent	
81 Name				82 Street Address (P.O. Box Number is Not Acceptable)	
83				84 City	
				85 Zip Code	

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

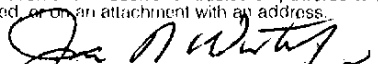
(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	D	<input type="checkbox"/> DELETE		1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	MCMEEKIN, H. THOMAS			1.2 NAME			
STREET ADDRESS	200 E BERRY ST			1.3 STREET ADDRESS			
CITY-ST-ZIP	FT. WAYNE IN			1.4 CITY-ST-ZIP			
TITLE	VD	<input type="checkbox"/> DELETE		2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	KISSKO, LAWRENCE T.			2.2 NAME			
STREET ADDRESS	200 E BERRY ST			2.3 STREET ADDRESS			
CITY-ST-ZIP	FT. WAYNE IN			2.4 CITY-ST-ZIP			
TITLE	S	<input type="checkbox"/> DELETE		3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	WOMACK, C. SUZANNE			3.2 NAME			
STREET ADDRESS	200 E BERRY ST			3.3 STREET ADDRESS			
CITY-ST-ZIP	FT. WAYNE IN			3.4 CITY-ST-ZIP			
TITLE	VT	<input type="checkbox"/> DELETE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	WHITNEY, JANET C.			4.2 NAME			
STREET ADDRESS	200 E. BERRY ST.			4.3 STREET ADDRESS			
CITY-ST-ZIP	FT. WAYNE IN			4.4 CITY-ST-ZIP			
TITLE	PD	<input type="checkbox"/> DELETE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	BRODY, STEVEN R.			5.2 NAME			
STREET ADDRESS	200 E BERRY ST			5.3 STREET ADDRESS			
CITY-ST-ZIP	FT. WAYNE IN			5.4 CITY-ST-ZIP			
TITLE	AS	<input type="checkbox"/> DELETE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	BEEKS, RENEE L			6.2 NAME			
STREET ADDRESS	200 E BERRY ST			6.3 STREET ADDRESS			
CITY-ST-ZIP	FT WAYNE IN			6.4 CITY-ST-ZIP			

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:



James N. Westafer

April 7, 1998 219-455-2753

CR2E034 (10/97)

Lincoln National Realty Corporation

200 East Berry Street
Fort Wayne, IN 46802
Federal Tax ID Number: 35-1610501

All Mail: %Compliance Department, P.O. Box 2390, Fort Wayne, IN 46801

Officers

<u>Name</u>	<u>Business Address</u>	<u>Residence Address</u>
President Steven R. Brody 350-42-4380	200 East Berry St. Fort Wayne, IN 46802	1421 Sevan Lake Court Fort Wayne, IN 46825
Vice President Lawrence T. Kissko 044-38-8387	200 East Berry St. Fort Wayne, IN 46802	14001 Squaw Creek Road Fort Wayne, IN 46804
Vice President & Treasurer Janet C. Whitney 303-54-5250	200 East Berry St. Fort Wayne, IN 46802	11136 Creekwood Court Fort Wayne, IN 46804
Secretary C. Suzanne Womack 307-52-8679	200 East Berry St. Fort Wayne, IN 46802	5501 Chiswell Run Fort Wayne, IN 46835
Assistant Secretary Renee L. Beeks 309-70-8329	200 East Berry St. Fort Wayne, IN 46802	2165 N 450 E Columbia City, IN 46725
Assistant Secretary Gloria J. Cox 363-60-2317	200 East Berry St. Fort Wayne, IN 46802	6427 Spy Glass Run Fort Wayne, IN 46804
Assistant Secretary James N. Westafer 314-50-1805	200 East Berry St. Fort Wayne, IN 46802	9831 White Hill Ct. Fort Wayne, IN 46804

Directors

Steven R. Brody 350-42-4380	200 East Berry St. Fort Wayne, IN 46802	1421 Sevan Lake Court Fort Wayne, IN 46825
Lawrence T. Kissko 044-38-8387	200 East Berry St. Fort Wayne, IN 46802	14001 Squaw Creek Road Fort Wayne, IN 46804
H. Thomas McMeekin 023-38-3237	200 East Berry St. Fort Wayne, IN 46802	3314 LaBalme Trail Fort Wayne, IN 46804

All terms are indefinite