2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED May 03, 2000 8:00 am Secretary of State **DOCUMENT # P10737** 1. Entity Name LINCOLN PROPERTY COMPANY TEXAS, INC. 05-03-2000 90059 024 ***150.00 90957-B Principal Place of Business Mailing Address 1505 FEDERAL STREET PO BOX 1920 U U U U U a DALLAS TX 75221-1920 DALLAS TX 75201 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 75-1663116 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Change ☐ Addition Delete TITLE TITLE POGUE, MACK NAME NAME 1505 FEDERAL STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP DALLAS TX ☐ Addition VS Change TITI F Delete TITLE MOOTER, K.E. NAME NAME STREET ADDRESS 1505 FEDERAL ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DALLAS TX ☐ Change Addition VST TITLE Delete DAVIS, NANCY A NAME NAME 1505 FEDERAL STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DALLAS TX CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE CHANEY, FRED NAME NAME 500 NORTH AKARD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DALLAS TX TITLE AS ☐ Delete TITLE Change ☐ Addition EVERETT, LEIGH A NAME NAME STREET ADDRESS 1505 FEDERAL STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP DALLAS TX 75201 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 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 received or trustee empowered to execute this apport 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 a other like empowered.

Leigh Ann Everett Asst. Secretary