2000 UNIFORM BUSINESS REPORT (UBR) Apr 26, 2000 8:00 am Secretary of State **DOCUMENT # P28285** LINCOLN PROPERTY COMPANY MANAGEMENT, INC. 93601-P 04-26-2000 90195 014 ***150.00 Principal Place of Business Mailing Address P O BOX 1920 1505 FEDERAL STREET DAADOGILB P. O. BOX 1920 P. O. BOX 1920 DALLAS TX 75221-1920 DALLAS TX 75221-1920 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 75-2301120 Not Applicable \$8.75 Additional Zip Country 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 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) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (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 NAME POGUE, MACK STREET ADDRESS STREET ADDRESS 1505 FEDERAL ST CITY-ST-ZIP CITY-ST-ZIP DALLAS TX ☐ Addition TITLE ☐ Delete ☐ Change BYRNE, TIMOTHY NAME NAME STREET ADDRESS STREET ADDRESS 1505 FEDERAL ST CITY-ST-ZIP CITY-ST-ZIP DALLAS TX ☐ Change ☐ Addition ☐ Delete TITLE TITLE VST NAME NAME DAVIS, NANCY A. STREET ADDRESS STREET ADDRESS 1505 FEDERAL STREET CITY-ST-ZIP CITY-ST-7IP DALLAS TX ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME WILLIAM, DUVALL C. STREET ADDRESS STREET ADDRESS 1505 FEDERAL ST CITY-ST-ZIP CITY-ST-ZIP DALLAS TX ☐ Change ☐ Addition ☐ Delete TITLE AS TITLE EVERETT, LEIGH ANN NAME NAME STREET ADDRESS STREET ADDRESS 1505 FEDERAL STREET

13. Thereby certify that the information supplied with this filling 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. Elorida 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.

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

TITLE

NAME

DALLS TX

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR

☐ Delete

Change

Addition