


SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

FILED
Sep 19 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS																																																	
DOCUMENT # P95000042415 (6) 1. Corporation Name GSG LENCK CORPORATION																																																			
Principal Place of Business 222 LAKEVIEW AVENUE SUITE 800 W. PALM BEACH FL 33401		Mailing Address 222 LAKEVIEW AVENUE SUITE 800 W. PALM BEACH FL 33401																																																	
2. Principal Place of Business c/o Marvin S. Rosen 222 Lakeview Avenue Suite, Apt. #, etc. 22 Suite 800 City & State West Palm Beach, FL Zip 33401		2a. Mailing Address c/o Marvin S. Rosen 222 Lakeview Avenue Suite, Apt. #, etc. 27 Suite 800 City & State West Palm Beach, FL Zip 33401																																																	
23		28																																																	
24		30																																																	
9. Name and Address of Current Registered Agent HOMISCO INCORPORATION, INC. 222 LAKEVIEW AVENUE SUITE 800 W. PALM BEACH FL 33401																																																			
10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 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 <i>Marvin S. Rosen</i> <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE</small>																																																			
12. OFFICERS AND DIRECTORS <table border="1"><thead><tr><th>TITLE</th><th>NAME</th><th>STREET ADDRESS</th><th>CITY-ST-ZIP</th><th>DELETE</th></tr></thead><tbody><tr><td>DVAS</td><td>EGIDI, DENNIS</td><td>222 LAKEVIEW AVE., STE 800</td><td>WEST PALM BEACH FL</td><td><input type="checkbox"/></td></tr><tr><td>DPST</td><td>HOCKER, DAVID E</td><td>222 LAKEVIEW AVE., STE 800</td><td>WEST PALM BEACH FL</td><td><input type="checkbox"/></td></tr><tr><td>D</td><td>FINERMAN, MARK</td><td>222 LAKEVIEW AVE., STE 800</td><td>WEST PALM BEACH FL 33401</td><td><input type="checkbox"/></td></tr><tr><td></td><td></td><td></td><td></td><td><input type="checkbox"/></td></tr><tr><td></td><td></td><td></td><td></td><td><input type="checkbox"/></td></tr><tr><td></td><td></td><td></td><td></td><td><input type="checkbox"/></td></tr></tbody></table>				TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE	DVAS	EGIDI, DENNIS	222 LAKEVIEW AVE., STE 800	WEST PALM BEACH FL	<input type="checkbox"/>	DPST	HOCKER, DAVID E	222 LAKEVIEW AVE., STE 800	WEST PALM BEACH FL	<input type="checkbox"/>	D	FINERMAN, MARK	222 LAKEVIEW AVE., STE 800	WEST PALM BEACH FL 33401	<input type="checkbox"/>					<input type="checkbox"/>					<input type="checkbox"/>					<input type="checkbox"/>													
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14. I do 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 *Marvin S. Rosen* **DATE** *9/17/97*

CR2E034 (4/97)