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

FILED FLORIDA DEPARTMENT OF STATE **CORPORATION** Sandra B. Mortham ANNUAL REPORT Secretary of State 98 APR 27 AM 7: 43 1998 DIVISION OF CORPORATIONS P95000042415 (6) DOCUMENT # **GSG LENCK CORPORATION** Principal Place of Business Mailing Address 222 LAKEVIEW AVE 222 LAKEVIEW AVE STE 800 STE 800 W PALM BCH FL 33401 W PALM BCH FL 33401 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 05/30/1995 2. Principal Place of Business c/o Marvin S. Rosen 11 Ruden McClosky, Smith-Suite, Apr. #, etc. Mayling Address C/O Marvin S. Rosen Ruden, McClosky, Smith Suite, Apt. #, etc. 4. FEI Number Applied For 65-0589936 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 222 Lakeview Avenue, #800 222 Lakeview Avenue, #800 Fee Required City & State West Palm Beach, FL 33401 City & State 6. Election Campaign Financing \$5.00 May Be West Palm Beach, FL 33401 28 Trust Fund Contribution Added to Fees Country Zιρ Country 8. This corporation owes or has paid the current year Intangible 24 25 29 30 Personal Property Tax due June 30. Yes **⊠** No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY HOMISCO INCORPORATION, INC. 81 222 LAKEVIEW AVENUE Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET 82 SUITE 800 W. PALM BEACH FL 33401 83 City TALLAHASSEE 84 Zip Code 32301 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statules, the above-named corporation submits this statement for the purpose of changing its registered office or registered agont, 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 family a complete the appointment as registered agent. I am family a complete the appointment as registered agent. I am family a complete the appointment as registered agent. I am family a complete the appointment as registered agent. I am family a complete the appointment as registered agent. I am family a complete the appointment as registered agent. I am family a complete the appointment as registered agent. I am family a complete the appointment as registered agent. I am family a complete the appointment as registered agent. I am family a complete the appointment as registered agent. I am family a complete the appointment as registered agent. I am family a complete the appointment as registered agent. I am family a complete the appointment as registered agent. I am family a complete the appointment as registered agent. I am family a complete the appointment as registered agent. I am family a complete the appointment as registered agent. I am family a complete the appointment as registered agent. I am family a complete the appointment as registered agent. I am family a complete the appointment and a complete the appointment and a complete the appointment as registered agent. I am family a complete the appointment as registered agent. I am family a complete the appointment as registered agent. I am family a complete the appointment and a complete Karen B. Rozar, As Its Agent (NOT). Registered Againt signature required when reins 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DVAS TITLE DELETE Change Addition 1.1 TITLE EGIDI. DENNIS 000002503950--04/28/98--01117--016 NAME 1.2 NAME 222 LAKEVIEW AVE., STE 800 **STREET ADDRESS** 1.3 STREET ADDRESS WEST PALM BEACH FL ****150.00 CITY-ST-ZIP ****150.00 1.4 City - St - ZiP DPST TITLE DELETE 2.1 THILE Change Addition HOCKER, DAVID E NAME 2.2 NAME 222 LAKEVIEW AVE., STE 800 STREET ADDRESS 2.3 STREET ADDRESS **WEST PALM BEACH FL** CITY-ST-ZIP 2. 4 CITY - ST-ZIP XX DELETE TITLE 3.1 TITLE Change XX Addition FINERMAN, MARK NAME 3.2 NAME Greenfield, Gregory R. 222 LAKEVIEW AVE., STE 800 STREET ADDRESS 3.3 STREET ADDRESS 5775 Peachtree Dunwoody Road, Ste 200-D WEST PALM BEACH FL 33401 CITY-ST-ZIP 3.4. CITY-ST-ZIP Atlanta, GA 30342 TITLE DELETE Change 4.1 TITLE X Addition NAME 4. 2 NAME Rosen, Marvin S. 222 Lakeview Avenue, Suite 800 STREET ADDRESS 4.3 STREET ADDRESS West Palm Beach, FL 33401 CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE DELETE 5.1 TITL€ Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP DELETE TITLE 6.1 TITLE Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 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 attagrim) int with an address.