

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P95000042415**
1. Corporation Name
GSG LENCK CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 SEP 27 PM 12:48



Principal Place of Business
C/O MARVIN S. ROSEN
222 LAKEVIEW AVENUE #800
WEST PALM BEACH FL 33401
US

Mailing Address
C/O MARVIN S. ROSEN
222 LAKEVIEW AVENUE #800
WEST PALM BEACH FL 33401
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
05/30/1995

4. FEI Number
65-0589936

Applied For
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **\$5.00** May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property. ☐ Yes ☐ No

2. Principal Place of Business
21. Suite, Apt. #, etc.
22. City & State
23. Zip
24. Country

2a. Mailing Address
26. Suite, Apt. #, etc.
27. City & State
28. Zip
29. Country

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
800003006788--0
-10/06/99--01006--011
******150.00** ******150.00**
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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**DVAS
EGIDI, DENNIS
222 LAKEVIEW AVE., STE 800
WEST PALM BEACH FL**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**DPST
HOCKER, DAVID E
222 LAKEVIEW AVE., STE 800
WEST PALM BEACH FL**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**D
GREENFIELD, GREGORY R
5775 PEACHTREE DUNWOODY ROAD STE 200-D
ATLANTA GA 30342**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**AS
ROSEN, MARVIN S
222 LAKEVIEW AVENUE SUITE 800
WEST PALM BEACH FL 33401**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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: **Marvin S. Rosen, Asst. Sec.**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (5/99)

**RUDEN
McCLOSKEY
SMITH
SCHUSTER &
RUSSELL, P.A.
ATTORNEYS AT LAW**

200 EAST BROWARD BOULEVARD
FORT LAUDERDALE, FLORIDA 33301

POST OFFICE BOX 1900
FORT LAUDERDALE, FLORIDA 33302

(954) 761-2910
FAX: (954) 764-4996
MSS@RUDEN.COM

September 23, 1999

Via Federal Express
Department of State
Division of Corporations
Attn: Annual Reports
P.O. Box 6327
Tallahassee, Florida 32314

RE: Benvenuto Realty, Inc. - P97000082296
GSG Lenck Corporation - P95000042415
Tallahassee Hotel, Inc. - P97000028456
Tallahassee Power Center, Inc. - P97000082235
TSGP, Inc. - P94000068060

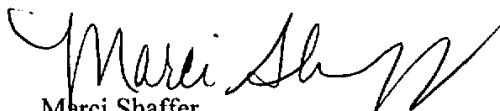
Dear Ladies and Gentlemen:

Please accept and file the enclosed executed 1999 Profit Corporation Annual Report, Second Notice for the above-referenced corporations. Also, enclosed are checks in the amount of \$150.00 for each corporation. The Second Notices were recently received and the original notices were never received.

If you have any questions regarding the enclosed, please do not hesitate to contact the undersigned.

Very truly yours,

RUDEN, McCLOSKEY, SMITH,
SCHUSTER & RUSSELL, P.A.


Marci Shaffer
Legal Assistant

MSS/