

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



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

FILED  
99 JUL 20 PM 12:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # P96000011530

1. Corporation Name

Bienestar/LCG Communications, Inc.

Principal Place of Business

Mailing Address

214 Carnegie Center  
Suite 102  
Princeton, New Jersey 08540

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
February 1, 1996

4. FEI Number  
22-3430529

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 Tax. ☐ Yes ☒ No N/A

2. Principal Place of Business  
214 Carnegie Center

2a. Mailing Address  
41 Madison Ave

21. Suite, Apt. #, etc.  
Suite 102

2b. Suite, Apt. #, etc.  
31st Floor

22. City & State  
Princeton, New Jersey

27. City & State  
New York, NY

23. Zip  
08540

28. Zip  
10010

Country  
USA

Country  
USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Brent D. Klein  
801 Brickell Avenue  
Suite 1901  
Miami, Florida 33131

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 607.1506, 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 Director ☐ DELETE

NAME Wayne K. Nelson

STREET ADDRESS 41 Madison Avenue

CITY-STATE-ZIP New York, New York 10010

TITLE Director ☐ DELETE

NAME Peter Scarperi

STREET ADDRESS 41 Madison Avenue

CITY-STATE-ZIP New York, New York 10010

TITLE Secretary and Treasurer ☐ DELETE

NAME Thomas A. Moore

STREET ADDRESS 41 Madison Avenue

CITY-STATE-ZIP New York, New York 10010

TITLE President ☐ DELETE

NAME Craig H. Scott

STREET ADDRESS 214 Carnegie Center

CITY-STATE-ZIP Princeton, New Jersey 08540

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE CEO, Chairman of the Board ☒ Change ☐ Addition

12 NAME Craig H. Scott

13 STREET ADDRESS 214 Carnegie Center

14 CITY-STATE-ZIP Princeton, New Jersey 08540

21 TITLE President ☐ Change ☒ Addition

22 NAME Sheldon Lipton

23 STREET ADDRESS 214 Carnegie Center

24 CITY-STATE-ZIP Princeton, NJ 08540

31 TITLE Director, CFO, Secretary and Treasurer ☐ Change ☒ Addition

32 NAME Peter Law-Gisiko

33 STREET ADDRESS 41 Madison Avenue

34 CITY-STATE-ZIP New York, New York 10010

41 TITLE Director, Assistant Treasurer ☐ Change ☐ Addition

42 NAME Thomas A. Moore

43 STREET ADDRESS 41 Madison Avenue

44 CITY-STATE-ZIP New York, New York 10010

51 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY-STATE-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-STATE-ZIP

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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, with all other like empowered.

SIGNATURE:

Peter Law-Gisiko

Chief Financial Officer 7/14/99

213.684-9400



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 310496 4301770

AUTHORIZATION : *Patricia Pizant*

COST LIMIT : \$ 558.75

ORDER DATE : July 16, 1999

ORDER TIME : 10:18 AM

ORDER NO. : 310496-015

CUSTOMER NO: 4301770

CUSTOMER: Mr. Darren I. Coggins  
Patterson, Belknap, Webb &  
1133 Avenue Of The Americas  
23rd Floor  
New York, NY 10036-6710

ANNUAL REPORT FILING

NAME: BIENESTAR/LCG COMMUNICATIONS,  
INC.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
XX        CERTIFICATE OF GOOD STANDING

CONTACT PERSON: TAMARA ODOM

RECEIVED  
JUL 20 1999  
FBI NEW YORK

EXAMINER'S INITIALS: \_\_\_\_\_

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