

2000 UNIFORM BUSINESS REPORT (UBR)**FILED****Apr 26, 2000 8:00 am**
Secretary of State

04-26-2000 90204 024 ***150.00

DOCUMENT # P96000011530

1. Entity Name

BIENESTAR/LCG COMMUNICATIONS, INC.

Principal Place of Business

Mailing Address

CARNegie CENTER., SUITE 102
PRINCETON NJ 0854041 MADISON AVENUE.. 31ST FLOOR
NEW YORK NY 10010-2202

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

22-3430529

Applied For

Not Applicable

Zip

Country

Zip

Country

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

KLEIN, BRENT D
801 BRICKELL AVE., STE. 1901
MIAMI FL 33131

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

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00**
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D ☐ Delete
NAME NELSON, WAYNE K
STREET ADDRESS 41 MADISON AVE.
CITY-ST-ZIP NEW YORK NY 10010TITLE ☐ Change ☐ Addition
NAME SEE SCHEDULE ATTACHED
STREET ADDRESS
CITY-ST-ZIPTITLE D ☐ Delete
NAME SCARPERI, PETER
STREET ADDRESS 41 MADISON AVE.
CITY-ST-ZIP NEW YORK NY 10010TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE CEOC ☐ Delete
NAME SCOTT, CRAIG H.
STREET ADDRESS 214 CARNEGIE CENTER
CITY-ST-ZIP PRINCETON NJ 08540TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ATD ☐ Delete
NAME MOORE, THOMAS A.
STREET ADDRESS 41 MADISON AVE
CITY-ST-ZIP NEW YORK NY 10010TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE P ☐ Delete
NAME LIPTON, SHELDON
STREET ADDRESS 214 CARNEGIE CENTER
CITY-ST-ZIP PRINCETON NJ 08540TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE CFOS ☐ Delete
NAME LAW-GISIKO, PETER
STREET ADDRESS 41 MADISON AVENUE
CITY-ST-ZIP NEW YORK NY 10010TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. 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 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, Florida 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.

SIGNATURE: *Robert Hemley*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04-18-00

Date

(212) 448-6620

Daytime Phone #

CR2E034 (9/99)

Attachment
#P9600001530
A0046564

Bienestar/LCG Communications Inc.

Officers List

Name of Officer	Title	Address	City	State	Zip Code
Wayne K. Nelson	Chairman of the Board, Chief Executive Officer	c/o Nelson Administrative Services, Inc. 41 Madison Avenue - 31st Floor	New York	New York	10010
Sheldon Lipton	President	1009 Lenox Drive	Lawrenceville	New Jersey	08648
Peter Law-Gisiko	Executive Vice President, Chief Financial Officer, Secretary, Treasurer	c/o Nelson Administrative Services, Inc. 41 Madison Avenue - 31st Floor	New York	New York	10010
Thomas A. Moore	Assistant Secretary	c/o Nelson Administrative Services, Inc. 41 Madison Avenue - 31st Floor	New York	New York	10010
John A. Nabial	Corporate Controller	c/o Nelson Administrative Services, Inc. 41 Madison Avenue - 31st Floor	New York	New York	10010
Robert J. Hemley	Assistant Controller	c/o Nelson Administrative Services, Inc. 41 Madison Avenue - 31st Floor	New York	New York	10010