

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 # P97000082296

1. Corporation Name

BENVENUTO REALTY, INC.

Principal Place of Business

%MARVIN S. ROSEN
222 LAKEVIEW AVENUE STE. 800
WEST PALM BEACH FL 33401

Mailing Address

%MARVIN S. ROSEN
222 LAKEVIEW AVENUE STE. 800
WEST PALM BEACH FL 33401

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 NOV - 1 PM 2:48



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/22/1997

4. FEI Number

65-6237735

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

Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

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)

83

84 City

700003038467--4

11/08/99-01117-003

****150RQ ****150.00

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 ~~S~~ ☒ DELETE

NAME ~~ROSEN, MARVIN S~~
STREET ADDRESS ~~222 LAKEVIEW AVENUE STE. 800~~
CITY-STATE-ZIP ~~WEST PALM BEACH FL 33401~~

TITLE D ☐ DELETE

NAME BAXTER, CYNDEE
STREET ADDRESS 222 LAKEVIEW AVENUE STE. 800
CITY-STATE-ZIP WEST PALM BEACH FL 33401

TITLE P ☐ DELETE

NAME ECHOL, DENNIS
STREET ADDRESS 800 S MILWAUKEE AVENUE SUITE 470
CITY-STATE-ZIP LIBERTYVILLE IL 60040-3200

TITLE ☐ DELETE

NAME ☐ DELETE
STREET ADDRESS ☐ DELETE
CITY-STATE-ZIP ☐ DELETE

TITLE ☐ DELETE

NAME ☐ DELETE
STREET ADDRESS ☐ DELETE
CITY-STATE-ZIP ☐ DELETE

TITLE ☐ DELETE

NAME ☐ DELETE
STREET ADDRESS ☐ DELETE
CITY-STATE-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

☒ Change ☐ Addition
David Whitefield
P.O. Box 1109 GT, Mary Street
George Town, Cayman Islands

☐ Change ☐ Addition
AS
Marvin S. Rosen
222 Lakeview Ave., Ste 800
West Palm Beach, FL 33401

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. 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 #

0071029

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/