

No. 97537

Idaho Corporation Annual Report Form

94 JUL 11 11:58  
Due No Later Than November 1, 1994

2. Registered Agent and Office

C T CORPORATION SYSTEM  
300 N 6TH STREET

BOISE ID 83701

Return To

Secretary of State  
Room 203, Statehouse  
P.O. BOX 83720  
Boise, ID 83720-0080

\* FIRST NOTICE \*  
NO FEE REQUIRED

1. Mailing Address

LEGEND GROUP, INC. (THE)  
MARK J SPINELLO  
SUITE 2004  
3920 RCA BLVD  
PALM BEACH GARD FL 33410

3. Incorporated Under The Laws

of DE  
NO: 97537

4. Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	Edward J. Baum	3920 RCA Blvd Ste. 2004	Palm Beach Gardens	FL	33410
Secretary:	Mark J. Spinello	3920 RCA Blvd Ste. 2004	Palm Beach Gardens	FL	33410
Directors:	Philip C. Restino	3920 RCA Blvd Ste. 2004	Palm Beach Gardens	FL	33410
	Scott H. Rippe	3920 RCA Blvd Ste. 2004	Palm Beach Gardens	FL	33410
	Mark H. Spinello	3920 RCA Blvd Ste. 2004	Palm Beach Gardens	FL	33410

5. Nature of Business  
Administrative Support

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature   
Name (Typed or Printed) Mark J. Spinello

Date 7-29-94  
Title Secretary