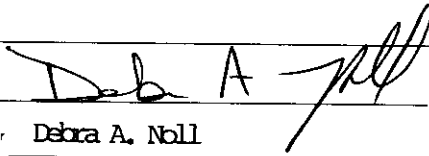


No. C 97537 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Feb 28, 2001 Annual Report Form 1. Mailing Address - Correct in this box, if applicable LEGEND GROUP, INC. (THE) GLENN T. FERRIS 3920 RCA BLVD SUITE 2004 PALM BEACH GARDENS, FL 33410	2. Registered Agent and Office NO PO BOX C T CORPORATION SYSTEM 300 N 6TH STREET BOISE, ID 83701 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Michael J. Provines	3920 RCA Blvd., Suite 2004	Palm Bch Gardens, FL	33410	
Secretary	Debra A. Noll	3920 RCA Blvd., Suite 2004	Palm Bch Gardens, FL	33410	
Director	Michael J. Provines	3920 RCA Blvd., Suite 2004	Palm Bch Gardens, FL	33410	
Director	Mark J. Spinello	3920 RCA Blvd., Suite 2004	Palm Bch Gardens, FL	33410	
Director	Glenn T. Ferris	3920 RCA Blvd., Suite 2004	Palm Bch Gardens, FL	33410	
Director	Robert L. Hechler	6300 Lamar Avenue	Shawnee Mission, KS	66202	

5. Organized Under the Laws of: DELAWARE C 97537	6. Signature  Date 1/19/2001 Title: Secretary Name (Typed or Printed) Debra A. Noll
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