No. C 97557 **Annual Report Form** Due No Later Than November 30. 1997 2. Registered Agent and Office NOT A P.O. BOX Return to: 1. Mailing Address - Please Correct, If Not Correct SECRETARY OF STATE C T COPPORATION SYSTEM 700 WEST JEFFERSON LEGEND GROUP, INC. (THE) 300 N STH STREET PO BOX 83720 BOISE, ID 83720-0080 MARK J SPINELLO NO FEE REQUIRED POISE SUITE 2004 87771 3920 RCA BLVD * FIRST NOTICE * 3. Organized Under the Laws of PALM BEACH GARD Corporations: Enter Names and Business Addresses of President, Secretary and Directors DE Limited Liability Companies: Enter Names and Addresses of 🔲 Managers or C 97537 ☐ Members (check one) Office held Name Street or P.O. Address President Glenn T. Ferris City State V-President 3920 RCA Blvd #2004 Palm Bch Gdns,F1.334 18 Miralda Gingrich Secretary Kelley J. Bowman Treasury Glenn T. Ferris Director Philip C. Restino Director Mark J. Spinello Director Michael J. Provines 11 Nature of Business: 6. ADministrative Services Signature _ Kelley J. Bowman Title Secretary Name (Typed or Protect) ISSUEDE DO NOT TAPE OR 1908 STAPLE