

Annual Report Form

1998

Due No Later Than November 30,

Return to:
 SECRETARY OF STATE
 700 WEST JEFFERSON
 PO BOX 83720
 BOISE, ID 83720-0080

NO FEE REQUIRED

*** FIRST NOTICE ***

1. Mailing Address - Please Correct, If Not Correct

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

2. Registered Agent and Office NOT A P.O. BOX

C T CORPORATION SYSTEM
 300 N 6TH STREET
 BOISE ID 83701

3. Organized Under the Laws of:

DE C 97537

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors
 Limited Liability Companies: Enter Names and Addresses of Managers or Members (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
President	Glenn T. Ferris	3920 RCA BLVD STE 2004	PBG	FL	33410
Secretary	Kelley J. Bowman	"	"	"	"
Director	Phillip C. Restino	"	"	"	"
Director	Michael J. Provines	"	"	"	"

5. Signature of New Registered Agent

6.
 Signature *Kelley J. Bowman* Date 7/14/98
 Name (Typed or Printed) Kelley J. Bowman Title Secretary

ISSUED: 07-03-1998

DO NOT TAPE OR STAPLE

2029