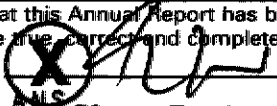


No. C 97537	Annual Report Form 1996 <i>Due No Later Than November 30,</i>		2. Registered Agent and Office NOT A P.O. BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct LEGEND GROUP, INC. (THE) MARK J SPINELLO SUITE 2004 3920 RCA BLVD PALM BEACH GARD FL 33410		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 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 Suite 2004	Palm Bch.Gnds,FL		33410
Secretary	David W. Homard	" "	"		
Director	Philip C. Restino	" "	"		
	Mark J. Spinello	" "	"		
	Michael J. Provines	" "	"		

5. NATURE OF BUSINESS ADMINISTRATOR OF RETIREMENT PLANS	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 (Type or Printed) Glenn T. Ferris	Date 10-15-96 Title President

ISSUED: 07-05-1996

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