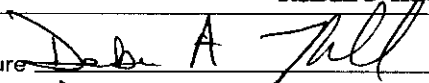


No. C 102895	Due no later than Aug 31, 2000 Annual Report Form	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable LEGEND EQUITIES CORPORATION REGINA M RUDRICK 3920 RCA BLVD STE 2004 PALM BEACH GARDENS, FL 33410	3. New Registered Agent Signature

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>
PRES.	GLENN T. FERRIS	3920 RCA BLVD. STE 2004	PALM BEACH GARDENS	FL	33410
V. PRES.	MARK J. SPINELLO	SAME AS ABOVE			
V. PRES.	MICHAEL J. PROVINES				
V. PRES.	REGINA RUDNICK				
TREAS.	PAULA GOLINO				
SEC.	DEBRA A. NOLL				

DIRECTORS:
 Glenn T. Ferris
 Mark J. Spinello
 Michael J. Provines
 Robert Hechler

5. Organized Under the Laws of: DELAWARE C 102895	6. Signature  Date 6/27/00 Name (Typed or Printed) DEBRA A. NOLL Title: SEC. <div style="text-align: center;">XXXX</div>
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