


No. C 97705	Annual Report Form Due No Later Than November 30, 1997	2. Registered Agent and Office NOT A P.O. BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83702
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct, If Not Correct LEGEND NATIONAL CORPORATION 3920 RCA BLVD STE 2004 PALM BEACH GARD FL 33410	3. Organized Under the Laws of NY C 97705
* FIRST NOTICE *		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)		
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>
<u>City</u>	<u>State</u>	<u>Zip</u>
President	Glenn T. Ferris	3920 RCA Blvd #2004 Palm Bch Gdns, FL 33410
v-president	Jay Marmer	" " " "
V-President	Brian D. Gordon	" " " "
Secretary	Kelley J. Bowman	" " " "
Treasury	Paula Golino	" " " "
Director	Glenn T. Ferris	" " " "
Director	Mark J. Spinello	" " " "
Director	Michael J. Provines	" " " "
5. Nature of Business: Insurance General Agency		6. Signature  Date 7-14-97 Name (Typed or Printed) Kelley J. Bowman Title Secretary

ISSUED: 07-04-1997

(DO NOT TAPE OR STAPLE)

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