


No. C 97537	Annual Report Form 1999 <i>Due No Later Than November 30,</i>		2. Registered Agent and Office NOT A P.O. BOX C T CORPORATION SYSTEM 300 N 6TH STREET BOISE ID 83701
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 GLENN T. FERRIS SUITE 2004 3920 RCA BLVD PALM BEACH GARD FL 33410		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 <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., SUITE 2004	PALM BEACH GARDENS, FL 33410
SECRETARY	KELLEY J. BOWMAN	SAME AS ABOVE	
DIRECTOR	PHILLIP C. RESINO	SAME AS ABOVE	
DIRECTOR	MICHAEL J. PROVINES	SAME AS ABOVE	
5. Signature of New Registered Agent		6.  Signature _____ Date 08-03-99 Name (Typed or Printed) GLENN T. FERRIS Title PRESIDENT	

ISSUED: 07-03-1999

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