

INSTRUCTIONS ON REVERSE SIDE

ISSUED: 07-04-1995

No. 97705	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To	Due No Later Than November 30, 1995	CT CORPORATION SYSTEM
Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080	1. Mailing Address - Please Correct If Not Current	300 N 6TH ST
* FIRST NOTICE *	LEGEND NATIONAL CORPORATION	BOISE ID 83702
NO FEE REQUIRED	3920 RCA BLVD STE 2004	3. Incorporated Under The Laws of NY
	PALM BEACH GARD FL 33410	NO: 97705

4. Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Postal Code</u>
President:	Glenn T. Ferris	3920 RCA Blvd Suite 2004	Palm Beach Gardens,	FL	33410
Secretary:	Mark J. Spinello	3920 RCA Blvd Suite 2004	Palm Beach Gardens,	FL	33410
Directors:	Glenn T. Ferris	3920 RCA Blvd Suite 2004	Palm Beach Gardens,	FL	33410
	Edith A. Seegers	3920 RCA Blvd Suite 2004	Palm Beach Gardens,	FL	33410

5. Nature of Business

Insurance General Agency

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 (Typed or Printed)

Glenn T. Ferris

Date

Title

7-11-95

President