

No. C 102895

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

NO FILING FEE IF
RECEIVED BY DUE DATE

Due no later than August 31, 2003
Annual Report Form

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

2. Registered Agent and Office NO PO BOX

CT CORPORATION SYSTEM
300 N 6TH ST

BOISE, ID 83701

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	Glenn T. Ferris	4600 E. Park Drive, Ste 300	Palm Beach Gardens	FL	33410
V. President	Mark J. Spinello	4600 E. Park Drive, Ste 300	Palm Beach Gardens	FL	33410
V. President	Regina Rudnick	4600 E. Park Drive, Ste 300	Palm Beach Gardens	FL	33410
VP/Secretary	Daniel W. Carlson	4600 E. Park Drive, Ste 300	Palm Beach Gardens	FL	33410
Treasurer	Paula Golino	4600 E. Park Drive, Ste 300	Palm Beach Gardens	FL	33410
Asst VP	Brian D. Gordon	640 Johnson Avenue, Ste 204	Bohemia	NY	11716
Director	Mark J. Spinello	4600 E. Park Drive, Ste 300	Palm Beach Gardens	FL	33410
Director	Glenn T. Ferris	4600 E. Park Drive, Ste 300	Palm Beach Gardens	FL	33410
Director	Thomas W. Butch	6300 Lamar Avenue	Shawnee Mission	KS	66202

5. Organized Under the Laws of

DELAWARE
C 102895

6.

Signature

Dan Carlson

Date

8/19/03

Name (Typed or Printed)

Daniel W. Carlson

Title

VP/Secretary

Issued 06/02/2000

Do Not Tape or Staple