

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 13, 2000 8:00 am
Secretary of State

04-13-2000 90024 015 ***150.00

DOCUMENT # F99000000703

1. Entity Name

LEGACY MARKETING GROUP, INC.

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DO NOT WRITE IN THIS SPACE

Principal Place of Business 2090 MARINA AVENUE PETALUMA CA 94954-6714	Mailing Address 2090 MARINA AVENUE PETALUMA CA 94954-6714
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address P.O. Box 7873 Suite, Apt. #, etc.
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City & State SAN FRANCISCO, CA	4. FEI Number 68-0304273	Applied For Not Applicable
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Zip 94120	Country USA	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent.

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

7. Name and Address of New Registered Agent

Name _____
 Street Address (P.O. Box Number is Not Acceptable) _____
 City **FL** Zip Code _____

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C REGAN, LYNDA 351 HICKS VALLEY RD. PETALUMA CA 94954	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition SEE ATTACHED LIST FOR ADDITIONS + CORRECTIONS
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete DPS PITTS, R. PRESTON JR. 630 C STREET PETALUMA CA 94954	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete T SKUP, DAVID 8019 MAMMOTH DR. ROHNERT PARK CA 94928	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID A. SKUP 4-7-00 (707) 778-8638
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)

Officers of Legacy Marketing Group

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C000600086
#F99000000703

<u>Title</u>	<u>Name and Home Address</u>	<u>Phone</u>
President/ Chief Operating Officer / Secretary	Robert Preston Pitts, Jr. 351 Hicks Valley Road Petaluma, CA 94952	707) 778-8638
Chief Marketing Officer	Gregory C Egger 2143 Falcon Ridge Court Petaluma, CA 94954	707) 778-8638
Chief Executive Officer	Lynda Louise Regan 351 Hicks Valley Road Petaluma, CA 94952	707) 778-8638
Chief Financial Officer/ Treasurer	David A. Skup 8019 Mammoth Drive Rohnert Park, CA 94928	707) 778-8638
Chief Information Officer	Hugh Lynn Stafford 1456 Country Manor Drive Santa Rosa, CA 95401	707) 778-8638
Vice President of Variable Products	Larry Qvistgaard 109 Ravenswood Court Petaluma, CA 94952	707) 778-8638

Directors of Legacy Marketing Group

Director	Robert Preston Pitts, Jr. 351 Hicks Valley Road Petaluma, CA 94952	707) 778-8638
Chairman	Lynda Louise Regan 351 Hicks Valley Road Petaluma, CA 94952	707) 778-8638