2000 UNIFORM BUSINESS REPORT (UBR)

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FILED
Apr 20, 2000 8:00 am
Secretary of State
03-15-2000 90128 041 ****61.25

DOCUMENT # N07386

1. Entity Name

LEGACY INTERNATIONAL, INC.

Principal Place of Business	Mailing Address
C/O AL AND VERA SCHREINER 1100 REVERE DR. OCONOMOWOC WI 53066	C/O AL AND VERA SCHREINER 1100 REVERE DR. OCONOMOWOC WI 53066-4425

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
1999 Shadow Lake Road	
Suite, Apt. #, etc.: P.O. Box 37	Suite, Apt. #, etc.: P.O. Box 37
City & State: Lower Waterford, Vermont	City & State: Lower Waterford, VT
Zip: 05848-0037 Country: USA	Zip: 05848-0037 Country: USA

4. FEI Number: 39-1510400 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
VETTER, CHESTER W. 201 FLETCHER LANE PLANT CITY FL	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 _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW: FEE IS $61.25	9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees	Make Check Payable to Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD TIRRELL, ROBERT P O BOX 37 N/A LOWER WATERFORD VT 05848-0037	☒ Delete	PD Chairman Ted Vaile RR#4 Box252 Peru - IN 46970	☒ Change	☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD TIRRELL, PEG P O BOX 37 N/A LOWER WATERFORD VT 05848-0037	☒ Delete	PD Co-Charman Betty Vaile RR 4 Box252 Peru - IN 46970	☒ Change	☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VD VAILE, TED RT 4 BOX 252 PERU IN 46970	☒ Delete	PD co-Chairman John Charman 1255 Millburn Crescent Cumberland, ON CANADA K4C 1C9	☒ Change	☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VD VAILE, BETTY RT 4 BOX 252 PERU IN 46970	☒ Delete	PD Co-Chairman Wendy VanderMeulen 1255 Millburn Crescent Cumberland, ON K4C 1C9 CANADA	☒ Change	☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SD SCHREINER, VERA 1100 REVERE DR OCONOMOWOC WI	☒ Delete	TITLE SD Executive Secretary Peg Tirrell PO Box 37 Lower Waterford, VT-05848-0037	☒ Change	☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SD SCHREINER, AL 1100 REVERE DR OCONOMOWOC WI	☒ Delete	TITLE SD Executive Secretary Doc Tirrell Po Box 37 Lower Waterford, VT 05848-0037	☒ Change	☐ Addition

CR2E037 (9/99)

12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Peg Tirrell REQUIRED March 12, 00 802-748-8538
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #