2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

DOCUMENT # **P97000088120** May 04, 2000 8:00 am Secretary of State L & S LEGACY CORP. 05-04-2000 90126 023 ***150.00 Principal Place of Business Mailing Address SUITE 505 SUITE 505 4400 P.G.A. BLVD 4400 P.G.A. BLVD PALM BEACH GARDENS FL 33410 PALM BEACH GARDENS FL 33410 2. Principal Place of Business 3. Mailing Address 2000 PGA Blvd <u>2000 PGA Blvd</u> Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite 4410 Suite 4410 City & State City & State 4. FEI Number Applied For 65-0788647 Not Applicable Palm Beach, Palm Beach. Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 33408-2738 33408-6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HACKNEY, ROBERT C Street Address (P.O. Box Number is Not Acceptable) SUITE 505 2000 PGA Blvd., Suite 4410 4400 P.G.A. BLVD PALM BEACH GARDENS FL 33410 $_{ m N}$. Palm Beach, FL 33408-2738 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) П Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change ☐ Addition □ Delete TITLE HACKNEY, ROBERT C NAME 2000 PGA Blvd, Suite 4410 STREET ADDRESS SUITE 505; 4400 P.G.A. BLVD. STREET ADDRESS 33408-2738 CITY-ST-ZIP PALM BEACH GARDENS FL 33410 CITY-ST-7IP N. Palm Beach, FL Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. Thereby 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 employered 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 addre

Hackney