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Mar 25 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F92000000389 (8)

1. Corporation Name

LEGEND EQUITIES CORPORATION

Principal Place of Business

3920 RCA BLVD., SUITE 2004
PALM BEACH GARDENS FL 33410

Mailing Address

3920 RCA BLVD., SUITE 2004
PALM BEACH GARDENS FL 33410

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/10/1992

4. FEI Number

65-0356992

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

FERRIS, GLENN T
3920 RCA BLVD., SUITE 2004
PALM BEACH GARDENS FL 33410

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE VTD ☐ DELETE
NAME FERRIS, GLENN T
STREET ADDRESS 3920 RCA BLVD STE 2004
CITY-ST-ZIP PALM BCH GARDENS FL

TITLE S ☐ DELETE
NAME BOWMAN, KELLY
STREET ADDRESS 3920 RCA BLVD STE 2004
CITY-ST-ZIP PALM BCH GARDENS FL

TITLE AV ☐ DELETE
NAME GORDON, BRIAN D
STREET ADDRESS 630 JOHNSON AVENUE, SUITE 074
CITY-ST-ZIP BOHEMIA NY

TITLE PD ☐ DELETE
NAME BUCIERE, MARK A
STREET ADDRESS 3920 RCA BLVD STE 2004
CITY-ST-ZIP PALM BEACH GARDENS FL

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE AVP ☒ Change ☐ Addition
1.2 NAME Glenn Ferris
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☒ Change ☐ Addition
4.2 NAME Mark Bucciere - Spelling
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☒ Addition
5.2 NAME Treasurer
5.3 STREET ADDRESS Paula Golino
5.4 CITY-ST-ZIP 3920 RCA Blvd Ste 2004
Palm Beach Gardens, FL

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address

SIGNATURE:

Kelly J. Bowman

Kelly J. Bowman

3/18/98

561-6940110

CR2E034 (10/97)