2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F9200000389 1. Entity Name

LEGEND EQUITIES CORPORATION

FILED Apr 10, 2001 8:00 am Secretary of State

04-10-2001 90133 013 ***158.75

Mailing Address Principal Place of Business 3920 RCA BLVD., SUITE 2004 3920 RCA BLVD., SUITE 2004 PALM BEACH GARDENS FL 33410 PALM BEACH GARDENS FL 33410 2. Principal Place of Business 3. Mailing Address 4600 East Park Drive Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite 300 Applied For City & State 4. FEI Number City & State 65-0356992 Not Applicable Palm Beach Gardens, FL Country Country \$8.75 Additional Zip 5. Certificate of Status Desired 夂 Fee Required 33410 USA 5 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Ferris. Glenn T Street Address (P.O. Box Number is Not Acceptable) 3920 RCA BLVD., SUITE 2004 PALM BEACH GARDENS FL 33410 Zip Code FL 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) 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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. \Box Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CR2E034 (10/00) X Change ☐ Addition President (P) (D) AVP TITLE ☐ Delete TITLE NAME Glenn T. Ferris FERRIS, GLENN T NAME STREET ADDRESS 3920 RCA BLVD STE 2004 3920 RCA Blvd., Suite 2004 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BCH GARDENS FL Palm Beach Gardens, FL 33410 · Change ☐ Delete Secretary (S)(V)
Daniel W. Carlson TITI F TITLE NAME BOWMAN, KELLY J NAME 3920 RCA Blvd., Suite 2004 Palm Beach Gardens, FL 33 STREET ADDRESS 3920 RCA BLVD STE 2004 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BCH GARDENS FL 33410 ☐ Addition TITLE Change A۷ ☐ Delete TITLE GORDON: BRIAN: D --- ---NAME NAME -- -STREET ADDRESS 4250 VETERANS MEMORIAL HWY #1100 STREET ADDRESS CITY-ST-782 CITY-ST-ZIP HOLBROOK NY 11741 Vice President (V) ☐ Addition PD TITLE X Change ☐ Defete TITLE RUDNICK, REGINA M NAME Regina Rudnick NAME STREET ADDRESS STREET ADDRESS 3920 RCA BLVD, STE 2004 3920 RCA Blvd., Suite 2004 CITY-ST-ZIP CITY-ST-ZIP PALM BEACH GARDENS FL 33410 Palm Beach Gardens, FL 33410 ☐ Addition ☐ Delete TITLE TITLE GOLINO, PAULO NAME NAME STREET ADDRESS STREET ADDRESS 3920 RCA BLVD., STE 2004 CITY-ST-ZIP CITY-ST-ZIP PALM BEACH GARDENS FL D Delete Change TITLE TITLE Vice President (V) (D) ROBINS, DAWN C NAME NAME Michael J. Provines STREET ADDRESS 3920 RCA BLVD STE 2004 STREET ADDRESS 3920 RCA Blvd., Suite 2004

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! have

Daniel W. Carlson Secretary/Vice Pres 4/2/01 561-694-0110 TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

AHACHMENT DOC# F9800000389 C0044488

Legend Equities Corporation

ADDITIONAL OFFICERS

Name_

Mark J. Spinello

Title

Vice President

<u>Address</u>

3920 RCA Blvd., Suite 2004 Palm Beach Gardens, FL 33410

ADDITIONAL-DIRECTORS

<u>Name</u>	Position	Address
Mark J. Spinello	Director	3920 RCA Blvd., Suite 2004 Palm Beach Gardens, FL 33410
Robert L. Hechler	Director	6300 Lamar Avenue Shawnee Mission, KS 66202