

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 08, 2004 8:00 am
Secretary of State

03-08-2004 90048 006 ***150.00

DOCUMENT # F92000000389

1. Entity Name
LEGEND EQUITIES CORPORATION



Principal Place of Business
**4600 E. PARK DR
SUITE 300
PALM BEACH GARDENS, FL 33410**

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

24017440



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

03012004

Chg-P

CR2E034 (10/03)

4. FEI Number
65-0356992

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

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

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. I am familiar with, and accept the obligations of registered agent.

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 \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE PD ☐ Delete
NAME FERRIS, GLENN T
STREET ADDRESS 3920 RCA BLVD STE 2004
CITY-ST-ZIP PALM BEACH GARDENS, FL 33410

TITLE SVP ☐ Delete
NAME CARLSON, DANIEL W
STREET ADDRESS 3920 RCA BLVD STE 2004
CITY-ST-ZIP PALM BEACH GARDENS, FL 33410

TITLE AV ☐ Delete
NAME GORDON, BRIAN D
STREET ADDRESS 4250 VETERANS MEMORIAL HWY #1100
CITY-ST-ZIP HOLBROOK, NY 11741

TITLE VP ☐ Delete
NAME RUDNICK, REGINA M
STREET ADDRESS 3920 RCA BLVD, STE 2004
CITY-ST-ZIP PALM BEACH GARDENS, FL 33410

TITLE VPD ☐ Delete
NAME SPINELLO, MARK J
STREET ADDRESS 3920 RCA BLVD., STE 2004
CITY-ST-ZIP PALM BEACH GARDENS, FL 33410

TITLE D ☐ Delete
NAME ~~XXXXXXXXXXXXXXXXXX~~
STREET ADDRESS 6300 LAMAR AVE.
CITY-ST-ZIP SHAWNEE MISSION, KS 66202

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition

NAME Michael D. Strohm
STREET ADDRESS
CITY-ST-ZIP

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 607, 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: *Daniel W. Carlson* **Daniel W. Carlson**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

561-694-0110

Attachment

24017445

Legend Equities Corporation # F92000000389

ADDITIONAL OFFICERS

Name

Title

Address

Paula Golino

Treasurer

4600 East Park Drive, Suite 300
Palm Beach Gardens, FL 33410