2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Feb 01, 2000 8:00 am DOCUMENT # F93000003545 1. Entity Name Secretary of State LEGEND MANAGEMENT GROUP, INC. 02-01-2000 90104 045 ***150.00 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 33410-4283 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0410644 Not Applicable \$8.75 Additional Country 7ip Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SPINELLO, MARK J Street Address (P.O. Box Number is Not Acceptable) 3920 RCA BLVD., SUITE 2004 PALM BEACH GARDENS FL 33410 Zip Code City 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, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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. ☐ Addition Change PD ☐ Delete TITLE TITLE RESTINO, PHILLIP C NAME NAME STREET ADDRESS 3920 RCA BLVD., SUITE 2004 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BEACH GARDENS FL Change ☐ Addition VDT TITLE TITLE ☐ Delete SPINELLO, MARK J NAME NAME STREET ADDRESS 3920 RCA BLVD., SUITE 2004 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BEACH GARDENS FL 33410 ☐ Change ☐ Addition TITLE ☐ Delete TITLE GRAINGER, MARIA NAME NAME STREET ADDRESS 3920 RCA BLVD., SUITE 2004 STREET ADDRESS CITY-ST-7IP PALM BEACH GARDENS FL CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change TITLE ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP I hereby certify that the information supplied with this filling 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 paradicless, with all other like empowered.

OF SIGNING OFFICER OR DIRECTOR

1/18/00

FILED