

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Feb 24, 1999 8:00 am  
Secretary of State

02-24-1999 90041 039 \*\*\*150.00

DOCUMENT # F96000003857

1. Corporation Name

LEGEND SPORTS, INC.

Principal Place of Business

~~914 MATANZAS AVE~~  
~~CORAL GABLES FL 33146~~  
US

Mailing Address

~~914 MATANZAS AVE~~  
~~CORAL GABLES FL 33146~~  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/30/1996

4. FEI Number

64-0841345

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be  
Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax.

☐ Yes

☒ No

2. Principal Place of Business

21 9350 South Dixie Highway

Suite, Apt. #, etc.

22 Suite 1550

City & State

23 MIAMI, FL

Zip

24 33156

Country

25 USA

2a. Mailing Address

26 9350 South Dixie Highway

Suite, Apt. #, etc.

27 Suite 1550

City & State

28 MIAMI, FL

Zip

29 33156

Country

30 USA

9. Name and Address of Current Registered Agent

GARY D. LIPSON

~~914 MATANZAS AVE~~

~~SUITE 140~~

~~CORAL GABLES FL 33146~~

10. Name and Address of New Registered Agent

81 Name GARY D. LIPSON

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

9350 South Dixie Highway

83 Suite 1550

84 City

MIAMI

FL

85 Zip Code

33156

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.

GARY D. LIPSON

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☒ DELETE

NAME ~~STAPLES, JAMES T~~

STREET ADDRESS ~~248 SHADY OAKS CIRCLE~~

CITY-ST-ZIP ~~LAKE MARY FL 32746~~

TITLE ☒ DELETE

NAME ~~DENMEAD, LINDA~~

STREET ADDRESS ~~1127 ODAY CT~~

CITY-ST-ZIP ~~WINTER SPRINGS FL 32708~~

TITLE ☒ DELETE

NAME ~~SCOTT, BOBBY~~

STREET ADDRESS ~~6210 ANDERSON AVE NW~~

CITY-ST-ZIP ~~KNOXVILLE TN~~

TITLE ☒ DELETE

NAME ~~IRWIN, JACK~~

STREET ADDRESS ~~8301 RICHLAND COLONY~~

CITY-ST-ZIP ~~KNOXVILLE TN~~

TITLE ☐ DELETE

NAME R

STREET ADDRESS LIPSON, GARY D.

STREET ADDRESS ~~914 MATANZAS AVE~~

CITY-ST-ZIP ~~CORAL GABLES FL 33146~~

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

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

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☒ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

AS RECEIVED

1/19/99 305-670-6770 x290

Date

Daytime Phone #

CR2E034 (1/98)

0219701