

HOLMAN MCCOLLUM & HANSEN, P.C.

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**F97000002851**  
September 30, 1997

Division of Corporations  
FLORIDA DEPARTMENT OF STATE  
Post Office Box 6327  
Tallahassee, Florida 32314

500002318605--4  
-10/13/97--01070--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: LEGENDS ENTERPRISES, INC., a Kansas corporation  
In Florida d/b/a Legends Manufacturing Corp.  
Florida I.D. No. F97000002851  
Our File No. 2497-01

Dear Sir/Madam:

Enclosed for filing, please find "Statement of Change of Registered Office or Registered Agent or Both for Corporations", executed in duplicate, along with our firm check in the amount of \$35 for the filing fee. Please verify this filing by returning one copy stamped filed of record to us in the self-addressed, stamped envelope provided for your convenience.

Should you have any comments or questions regarding this matter, please call me at (913) 648-7272. Thank you for your assistance in this matter.

Very truly yours,

HOLMAN MCCOLLUM & HANSEN, P.C.

*Joanne W. Jacobs*

Joanne W. Jacobs  
Corporate Paralegal

jwj  
Enclosures

**R.A. Change**  
**10-16-97**  
**CC**