

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 27, 2001 8:00 am
Secretary of State

07-27-2001 90002 045 ***150.00

0137480 AB

DOCUMENT # F98000004204

1. Entity Name
LEGACY FOR LIFE, INC.

Principal Place of Business
3521 SILVERSIDE ROAD
WILMINGTON DE 19810

Mailing Address
3521 SILVERSIDE ROAD
WILMINGTON DE 19810

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **51-0379466**

Applied For
 Not Applicable

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

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$550.00
After September 12, 2001 Fee will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **VT** ☐ Delete
 NAME **STEJSKAL, RICKY L**
 STREET ADDRESS **3521 SILVERSIDE ROAD**
 CITY-ST-ZIP **WILMINGTON DE 19810**

TITLE **Director** ☐ Change ☒ Addition
 NAME **Mendoza, Oscar**
 STREET ADDRESS **3521 Silverside Road**
 CITY-ST-ZIP **Wilmington, DE 19810**

TITLE **VS** ☐ Delete
 NAME **GUNDERSON, MARK J**
 STREET ADDRESS **3521 SILVERSIDE ROAD**
 CITY-ST-ZIP **WILMINGTON DE**

TITLE **Director** ☐ Change ☒ Addition
 NAME **Haynes, John**
 STREET ADDRESS **3521 Silverside Road**
 CITY-ST-ZIP **Wilmington, DE 19810**

TITLE **VC** ☐ Delete
 NAME **PORTA, EARNEST W**
 STREET ADDRESS **3521 SILVERSIDE ROAD**
 CITY-ST-ZIP **WILMINGTON DE**

TITLE **Director** ☐ Change ☒ Addition
 NAME **Weaver, H. Lanny**
 STREET ADDRESS **3521 Silverside Road**
 CITY-ST-ZIP **Wilmington, DE 19810**

TITLE **D** ☒ Delete
 NAME **ADALSTEINSSON, ORN**
 STREET ADDRESS **3521 SILVERSIDE ROAD**
 CITY-ST-ZIP **WILMINGTON DE**

TITLE **Director** ☐ Change ☒ Addition
 NAME **Krieling, Randall A.**
 STREET ADDRESS **3521 Silverside Road**
 CITY-ST-ZIP **Wilmington, DE 19810**

TITLE **PC** ☒ Delete
 NAME **KANE, NEAL**
 STREET ADDRESS **3521 SILVERSIDE ROAD**
 CITY-ST-ZIP **WILMINGTON DE**

TITLE **President and Director** ☐ Change ☒ Addition
 NAME **Piersall, Jeffrey C.**
 STREET ADDRESS **3521 Silverside Road**
 CITY-ST-ZIP **Wilmington, DE 19810**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **Chairman** ☒ Change ☐ Addition
 NAME **Stejskal, Ricky L.**
 STREET ADDRESS **3521 Silverside Road**
 CITY-ST-ZIP **Wilmington, DE 19810**

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: **Mark J. Gundersen**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mark J. Gundersen, Secretary

7-23-01

Date

Daytime Phone #

CR2E034 (5/01)



Attachment

7/23/01

3521 Silverside Road
Suite 2K - Quillen Building
Wilmington, Delaware 19810
(302) 695-5502
Fax: (302) 695-5350

#F98000004204

July 23, 2001

Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

RE: Document #F98000004204
Legacy for Life, Inc. - 2001 Annual Report

Dear Sir or Madam:

Enclosed is our 2001 Annual Report for the above-referenced corporation and our check No. 10004931 for \$150.00.

I recently spoke to the office of the Florida Secretary of State to inform them that we had not received the first request for filing an annual report until July 5, 2001. Therefore, we do not believe that we are responsible for the \$400 late fee.

If you have any questions, please contact me at the address shown above or at (302) 695-5503. Thank you for your assistance in this matter.

Very truly yours,

Mary M. McAteer
Senior Legal Assistant

Enclosures