Zip Country Zip Country 5. Certificate of Status Desired \$8.75 Add Fee Require  8. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent  Name  SMITH, EMILY A 129 BRIDGE ST  BRACENTON BEACH FL 34217  City FL Zip Code  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.  GRNATURE  Signature, typad or printed name of registered agent	to B
Suite, Apt. #, etc.    Suite, Apt. #, etc.   DO NOT WRITE IN THIS SPACE	loi Applicable iditional ed
City & State  City & State  City & State  City & State  4. FEI Number 65 - 10 44958   Argential Agent	loi Applicable iditional ed
Zip Country Zip Country 5. Certificate of Status Desired \$8.75 Address of Registered Agent 7. Name and Address of New Registered Agent Name  SMITH, EMILY A 129 BRIDGE ST STACK STORM BEACH FL 34217  City FL Zip Code  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.  GNATURE  FILE NOW: FEE IS \$61.25  9. Election Campeign Financing Trust Fund Contribution.   \$5.00 May Be Added to Fees   Make Check Payable 1    OPFICERS AND DIRECTORS   11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 129 BRIDGE ST   1	loi Applicable iditional ed
5. Certificate of Status Desired	to B
SMITH, EMILY A  129 BRIDGE ST BRACENTON BEACH FL 34217  City  City  FL  Zip Code  City  FL  Zip Code  City  FL  Zip Code  City  FL  City  FL  Zip Code  City  FL  City	to B
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.  SNATURE  Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)  PILE NOW: FEE IS \$61.25  9. Election Campaign Financing Trust Fund Contribution. Added to Fees Department of State  OFFICERS AND DIRECTORS  11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN ITIE.  SMITH, EMILY A  129 BRIDGE ST  129 BRIDGE ST	to B
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E SMITH, EMILY A Delete TITLE NAME  TET ADDRESS 129 BRIDGE ST	/ TD
ST-ZIP BRADENTON BEACH FL 34217 CITY-ST-ZIP	Addition
E VD Delete TITLE CHAPPIE, JOHN Delete STREET ADDRESS -ST-ZIP BRADENTON BEACH FL 34217 CITY-ST-ZIP	Addition
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## The Legacy III, Inc. P.O. Box 333 Bradenton Beach, FL 34217

October 25, 2002

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Subject:

2002 Uniform Business Report

The Legacy III, Inc.

Document # N01000004774

Dear Sirs:

We have just received notice that our corporation has been administratively dissolved. We have spoken with staff from your department, who informed us that a request for our federal employer identification number was sent at the end of May. We did not receive that rejection letter or the second notice of the UBR. As instructed by your staff, please find attached a copy of our 2002 Uniform Business Report with block 4 completed. Please let us know if there is anything additional we need to do in order to bring our corporation back into good standing.

Thank you very much for your assistance with this matter.

Sincerely,

Lea Ann Bessonette Secretary/Treasurer