

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N07386

(8)

1. Corporation Name

LEGACY INTERNATIONAL, INC.



Principal Place of Business

Mailing Address

C/O AL AND VERA SCHREINER
1100 REVERE DR.
OCONOMOWOC WI 53066

C/O AL AND VERA SCHREINER
1100 REVERE DR.
OCONOMOWOC WI 53066

3. Date Incorporated or Qualified
01/30/1985

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

25 Country

29 Zip

30 Country

4. FEI Number
39-1510400

Applied For
Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

VETTER, CHESTER W.
201 FLETCHER LANE
PLANT CITY FL

81 Name

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

83 700001854847
-06/07/96--01008--033

84 City

***61.25

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☒ DELETE
NAME NIXON, KATHRYN
STREET ADDRESS 1614 BISHOP HOLLOW RUN
CITY-ST-ZIP DUNWOODY GA

TITLE VD ☒ DELETE
NAME COULTHURST, BERNIE
STREET ADDRESS 4852 COUNTY K
CITY-ST-ZIP AMHERST WI

TITLE PD ☒ DELETE
NAME NIXON, HARDY
STREET ADDRESS 1614 BISHOP HOLLOW RUN
CITY-ST-ZIP DUNWOODY FL

TITLE VD ☒ DELETE
NAME COULTHURST, CAROLYN
STREET ADDRESS 4852 COUNTY K
CITY-ST-ZIP AMHERST WI

TITLE SD ☐ DELETE
NAME SCHREINER, VERA
STREET ADDRESS 1100 REVERE DR
CITY-ST-ZIP OCONOMOWOC WI

TITLE SD ☐ DELETE
NAME SCHREINER, AL
STREET ADDRESS 1100 REVERE DR
CITY-ST-ZIP OCONOMOWOC WI

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PD CHAIRMAN ☒ Change ☐ Addition
1.2 NAME BERNIE COULTHURST
1.3 STREET ADDRESS 4852 County K
1.4 CITY-ST-ZIP AMHERST WI 54406

2.1 TITLE PD CHAIRMAN ☒ Change ☐ Addition
2.2 NAME CAROLYN COULTHURST
2.3 STREET ADDRESS 4852 County K
2.4 CITY-ST-ZIP AMHERST WI 54406

3.1 TITLE VD VICE-CHAIRMAN ☒ Change ☐ Addition
3.2 NAME JOE HARTKA
3.3 STREET ADDRESS 40 MARCIA ROAD
3.4 CITY-ST-ZIP WILMINGTON MA 01887

4.1 TITLE VD VICE-CHAIRMAN ☒ Change ☐ Addition
4.2 NAME JEAN HARTKA
4.3 STREET ADDRESS 40 MARCIA ROAD
4.4 CITY-ST-ZIP WILMINGTON MA 01887

5.1 TITLE SD ☐ Change ☐ Addition
5.2 NAME Schreiner, Vera
5.3 STREET ADDRESS 1100 Revere Dr
5.4 CITY-ST-ZIP Oconomowoc WI 53066

6.1 TITLE SD ☐ Change ☐ Addition
6.2 NAME Schreiner, AL
6.3 STREET ADDRESS 1100 Revere Dr
6.4 CITY-ST-ZIP Oconomowoc WI 53066

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (12/95)