FILED

## 2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

## Apr 30, 2003 8:00 am Secretary of State P00000058177 DOCUMENT # 04-30-2003 90330 050 \*\*\*150.00 1. Entity Name LEGEND MANAGEMENT, INC. Principal Place of Business Mailing Address 3755 7TH TERR. SUITE 301 3755 7TH TERR. SUITE 301 11030401 VERO BEACH FL 32960 VERO BEACH FL 32980 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-1105049 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required US US 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HENN, PETER J Street Address (P.O. Box Number is Not Acceptable) 3755 7TH TERR, SUITE 301 VERO BEACH FL 32960 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change ☐ Addition HENN, PETER J NAME NAME 3755 7TH TERR, SUITE 301 STREET ADDRESS STREET ADDRESS VERO BEACH FL 32960 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE XX Change ☐ Addition NAME NORTH, ANNABEL NAME North, Annabel STREET ADDRESS 3755 7TH TERRACE, SUITE 301 STREET ADDRESS 3755 7th Terrace, Suite 301 CITY-ST-7IP VERO BEACH FL 32960 CITY-ST-ZIP Vero Beach, FL 32960 TITLE Delete TITLE ☐ Change ☐ Addition NAME MCLAIN, MARY NAME STREET ADDRESS 3755 7TH TERRACE SUITE 304 STREET ADDRESS CITY-ST-ZIP VERO BEACH FL 32960 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition STORETVEDT, JAN PETTER NAME NAME STREET ADDRESS STREET ADDRESS 3755 7TH TERRACE, SUITE 301 CITY-ST-ZIP VERO BEACH FL 32960 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-7IP

SIGNATURE:

CITY-ST-ZIP

ATURE REMUND SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR J. HENN

Date