## → 2001 UNIFORM BUSINESS REPORT (UBR) **FILED** Jan 08, 2001 8:00 am Secretary of State DOCUMENT # P0000060310 1. Entity Name ALL-LEGENDS, INC. 01-08-2001 90012 025 \*\*\*150.00 Mailing Address Principal Place of Business 240 N WASHINGTON BLVD. SUITE 530 240 N WASHINGTON BLVD, SUITE 530 SARASOTA FL 34236 SARASOTA FL 34236 2. Principal Place of Business 3. Mailing Address **-**DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc Suite, Apt. #, etc 4. FEI Number 65-1024490 Applied For City & State City & State Not Applicable =:\_-Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FAL Select \_ == PENMAN, MICHAEL **=**::.. Street Address (P.O. Box Number is Not Acceptable) 240 N WASHINGTON BLVD, SUITE 530 SARASOTA FL 34236 ---Zip Code **L**ijel City FL $\equiv 3$ 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees **≡**-ii:i. $\Box$ (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12 11. ☐ Addition ☐ Change TITLE - - Delete TITLE = .... PENMAN, MICHAEL NAME NAME 240 N WASHINGTON BLVD, SUITE 530 = :--STREET ADDRESS STREET ADDRESS **3** (1). 11 CITY-ST-ZIP SARASOTA FL 34236 CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition TITLE TITLE WILLIAMSON, JAMES NAME NAME 240 N WASHINGTON BLVD, SUITE 530 STREET ADDRESS STREET ADDRESS SARASOTA FL 34236 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY\_ST\_7IP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE = ::::: NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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. BEN MAN 1/2/01 941 - 364 - 8161 SIGNATURE: MICHAGI

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR