

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 07, 2003 8:00 am
Secretary of State

02-07-2003 90038 003 ***150.00

DOCUMENT # P01000062379

1. Entity Name

MYRON LEGGETT STUDIO, INC.



Principal Place of Business

2315 GRIFFIN RD
STE #8
LEESBURG FL 34748

Mailing Address

37420 LEGGETT LANE
LADY LAKE FL 32159

22004448



2. Principal Place of Business

609 W. Main St.

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Leesburg, FL

City & State

4. FEI Number

59-3727458

Applied For

Not Applicable

Zip
34748

Country
USA

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

HUTCHINS, ROBERT J
400 NORTH WYMORE ROAD
SUITE 110
WINTER PARK FL 32789

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. 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

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D ☐ Delete
NAME LEGGETT, MYRON
STREET ADDRESS 37420 LEGGETT LANE
CITY-ST-ZIP LADY LAKE FL 32159

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☐ Delete
NAME LEGGETT, SANDRA
STREET ADDRESS 37420 LEGGETT LANE
CITY-ST-ZIP LADY LAKE FL 32159

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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STREET ADDRESS
CITY-ST-ZIP

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.

SIGNATURE:

Sandra Leggett
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

2-4-03 (352) 326-2967

CR2E034 (10/02)

Attachment

22004447

F95000003618

Officers and Directors of the Foundation

Vincent Sarni
One PPG Place
Pittsburgh, PA 15272

Director

Barry Hamerling
4830 Tallowood Lane
Boca Raton, FL 33487

Director, President and Chairman

Peter R. Martin
~~28 Wexford Rd.~~
Delmar, NY 12054

Vice President and Secretary

John J. Collins, III
35 Knox Road
Lake George, NY 12845

Vice President and Treasurer

Larry Wyngowski
20 Valleywood Dr.
Glenville, NY 12302

Vice President

Peter Heerwagen
4 Fenway Court
Loudonville, NY 12211

Vice President

Anthony DePaula
DePaula Chevrolet
781 Central Avenue
Albany, NY 12206

Director

Howard L. Clark, Jr.
Lehman Bros.
745 Seventh Avenue, 20th Floor
NY, NY 10019

Director

As of October 2, 2002, one additional director joined the Board of Directors:

Joel L. Schaller
3 Stoneridge Drive
Loudonville, NY 12211