

FILED
Jun 13, 2003 8:00 am
Secretary of State

06-13-2003 90057 033 ***150.00

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

DOCUMENT # P02000069910			
1. Entity Name LEGACY MARTIAL ARTS, INC.			
Principal Place of Business 11093 NUTMEG DRIVE PALM BEACH GARDENS, FL 33418		Mailing Address 11093 NUTMEG DRIVE PALM BEACH GARDENS, FL 33418	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
5. Name and Address of Current Registered Agent BAGSHAW, DEREK 11093 NUTMEG DRIVE PALM BEACH GARDENS, FL 33418		7. Name and Address of New Registered Agent	
Name		Name	
Street Address (P.O. Box Number is Not Acceptable)		Street Address (P.O. Box Number is Not Acceptable)	
City		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 _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (If/Once Registered Agent's signature required when resigning)</small>			
FILE NOW! FEE IS \$160.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete D BAGSHAW, DEREK 11093 NUTMEG DRIVE PALM BEACH GARDENS, FL 33418	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete D DIVELLA, CAMERON 4844 BRADY LANE PALM BEACH GARDENS, FL 33418	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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 information.			
SIGNATURE: _____ <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		Date: 6/10/03 501 632-3488 <small>City Phone #</small>	

90139460



☐ CHECK HERE IF MAKING CHANGES

4. FEI Number: **65-1183203** Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

CR2E034 (10/02)

Attachment

90139460
P02000069910

LEGACY MARTIAL ARTS, INC.
8195 N. MILITARY TRAIL
PALM BEACH GARDENS, FL 33418

June 5, 2003

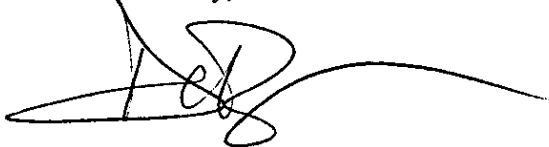
Department of State
Division of Corporations
Corporate Filings
PO BOX 6327
Tallahassee, FL 32314

RE: 2003 UBR for "Legacy Martial Arts, Inc."

Dear Department of State:

My name is Derek Bagshaw and I am one of the principals of Legacy Martial Arts, Inc. We started our corporation in June 2002 and hired an accountant in June 2003. Our accountant asked us if we filed our Uniform Business Report with the State and paid or \$150.00 along with the form. We told him that we had never received that form and we did change are address. We apologize for not knowing to send this money and have completed the form our accountant gave us from your on-line service. We never received this form and would never want to be late in filing the State required form. We are respectfully requesting that you accept our \$150.00 plus our signed UBR for tax year 2003. Again, please understand that we would-have paid the \$150.00 prior to May 1, -- 2003 if we had received our form in the mail. Thank you for your time and consideration.

Sincerely,

A handwritten signature in black ink, appearing to be 'Derek Bagshaw', with a long horizontal flourish extending to the right.

Derek Bagshaw, Director