

2001 UNIFORM BUSINESS REPORT (UBR)**FILED****Apr 11, 2001 8:00 am**
Secretary of State

04-11-2001 90030 006 ***158.75

DOCUMENT # P15083

1. Entity Name

LEGEND ADVISORY CORPORATION

Principal Place of Business

**3920 RCA BLVD #2004
PALM BEACH GARDENS FL 33410**

Mailing Address

**3920 RCA BLVD #2004
PALM BEACH GARDENS FL 33410**

2. Principal Place of Business

4600 East Park Drive

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite 300

City & State

Palm Beach Gardens, FL

Zip

33410Country
USA

Country

4. FEI Number **13-2935555**

Applied For

Not Applicable

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

6. Name and Address of Current Registered Agent

**SPINELLO, MARK J.
3920 RCA BLVD.
SUITE 2004
PALM BEACH GARDENS FL 33410**

7. Name and Address of New Registered Agent

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☒**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State**10. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be
Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input checked="" type="checkbox"/> Delete
P	RESTINO, PHILIP C	24 ST GEORGE PLACE	PALM BEACH GARDENS FL 33418	

P	RESTINO, PHILIP C	24 ST GEORGE PLACE	PALM BEACH GARDENS FL 33418	<input checked="" type="checkbox"/> Delete
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T	GOLINO, PAULA	10335 SANDY RUN RD	JUPITER FL 33418	<input checked="" type="checkbox"/> Delete
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D	PROVINES, MICHAEL J	102 SIENNA OAKS CIRCLE WEST	PALM BCH GARDENS FL 33410	<input type="checkbox"/> Delete
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S	BOWMAN, KELLY J	3920 RCA BLVD STE 2004	PALM BEACH GARDENS FL	<input checked="" type="checkbox"/> Delete
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				<input type="checkbox"/> Delete
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12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
P/D	Mark J. Spinello	3920 RCA Blvd., Suite 2004	Palm Beach Gardens, FL 33410		

V/T/D	Glenn T. Ferris	3920 RCA Blvd., Suite 2004	Palm Beach Gardens, FL 33410	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
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V/S	Daniel W. Carlson	3920 RCA Blvd., Suite 2004	Palm Beach Gardens, FL 33410	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
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V/D	Michael J. Provines	3920 RCA Blvd., Suite 2004	Palm Beach Gardens, FL 33410	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
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V	Shashi Mehrotra	3920 Rca Blvd., Suite 2004	Palm Beach Gardens, FL 33410	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
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D	Robert L. Hechler	6300 Lamar Avenue	Shawnee Mission, KS 66202	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
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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.

SIGNATURE



Daniel W. Carlson

4/2/01

561-694-0110

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)