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Feb 18 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P17840

(0)

1. Corporation Name
LEGEND NATIONAL CORPORATION

Principal Place of Business
3920 RCA BLVD #2004
PALM BEACH GARDENS FL 33410

Mailing Address
3920 RCA BLVD #2004
PALM BEACH GARDENS FL 33410-4296



3. Date Incorporated or Qualified 01/29/1988
3a. Date of Last Report 02/08/1996

2. Principal Place of Business		2a. Mailing Address		4. FEI Number		Applied For	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		13-3095703		Not Applicable	
22 City & State		27 City & State		5. Certificate of Status Desired		<input type="checkbox"/> \$8.75 Additional Fee Required	
23 Zip		28 Zip		6. Election Campaign Financing Trust Fund Contribution		<input type="checkbox"/> \$5.00 May Be Added to Fees	
24 Country		29 Country		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes		<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

FERRIS, GLENN T
3920 RCA BLVD.
STE 2004
PALM BEACH GARDENS FL 33410-0187

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	S	1.1 TITLE	Secretary
NAME	SPINELLO, MARK J.	1.2 NAME	Kelley J. Bowman
STREET ADDRESS	13367 WILLIAM MEYER COURT	1.3 STREET ADDRESS	3920 RCA Blvd Ste 2004
CITY-ST-ZIP	PALM BEACH FL	1.4 CITY-ST-ZIP	Palm Bch Gardens, Fl. 33410
TITLE	PD	2.1 TITLE	
NAME	FERRIS, GLENN T.	2.2 NAME	
STREET ADDRESS	12 ADMIRAL'S CT	2.3 STREET ADDRESS	
CITY-ST-ZIP	PALM BEACH GRDNS FL	2.4 CITY-ST-ZIP	
TITLE	T	3.1 TITLE	Treasurer
NAME	HOMARD, DAVID W.	3.2 NAME	Paula Holins
STREET ADDRESS	4503 WATER OAK COURT	3.3 STREET ADDRESS	3920 RCA Blvd Ste 2004
CITY-ST-ZIP	PALM BEACH GARDENS FL	3.4 CITY-ST-ZIP	Palm Bch Gardens, Fl. 33410
TITLE	D	4.1 TITLE	
NAME	PROVINES, MICHAEL J	4.2 NAME	
STREET ADDRESS	122 WINDWARD DRIVE	4.3 STREET ADDRESS	
CITY-ST-ZIP	PALM BEACH GARDENS FL	4.4 CITY-ST-ZIP	
TITLE	V	5.1 TITLE	Vice President
NAME	GORDON, BRIAN	5.2 NAME	Jay Marner
STREET ADDRESS	246 A STONEGATE	5.3 STREET ADDRESS	3920 RCA Blvd Ste 2004
CITY-ST-ZIP	ST JAMES NY	5.4 CITY-ST-ZIP	Palm Bch Gardens, Fl. 33410
TITLE	D	6.1 TITLE	
NAME	SPINELLO, MARK J.	6.2 NAME	
STREET ADDRESS	13367 WILLIAM MEYER COURT	6.3 STREET ADDRESS	
CITY-ST-ZIP	PALM BEACH GARDENS FL	6.4 CITY-ST-ZIP	

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Glenn T. Ferris 2/10/97 561-694-0110

CR2E034 (9/96)