

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Mar 08, 1999 8:00 am  
Secretary of State

03-08-1999 90046 019 \*\*\*150.00

DOCUMENT # P17840

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/29/1988

4. FEI Number

13-3095703

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

☐

\$5.00 May Be  
Added to Fees

8. This corporation owes the current year intangible  
Personal Property Tax.

☒ Yes

☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

24

Country

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

29

Country

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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

TITLE S ☐ DELETE

NAME BOWMAN, KELLY J  
STREET ADDRESS 3920 RCA BLVD STE 2004  
CITY-ST-ZIP PALM BEACH FL

TITLE AVP ☐ DELETE

NAME FERRIS, GLENN T.  
STREET ADDRESS 12 ADMIRAL'S CT  
CITY-ST-ZIP PALM BEACH GRDNS FL

TITLE T ☐ DELETE

NAME GOLINO, PAULA  
STREET ADDRESS 3920 RCA BLVD STE 2004  
CITY-ST-ZIP PALM BEACH GARDENS FL

TITLE PD ☐ DELETE

NAME PROVINES, MICHAEL J  
STREET ADDRESS 122 WINDWARD DRIVE  
CITY-ST-ZIP PALM BEACH GARDENS FL

TITLE VP ☐ DELETE

NAME GORDON, BRIAN D  
STREET ADDRESS 3920 RCA BLVD STE 2004  
CITY-ST-ZIP PALM BEACH GARDENS FL

TITLE D ☒ DELETE

NAME SPINELLO, MARK J.  
STREET ADDRESS 13367 WILLIAM MEYER COURT  
CITY-ST-ZIP PALM BEACH GARDENS FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☒ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

102 SIENNA OAKS CIRCLE WEST  
PALM BEACH GARDENS, FL. 33410

4250 Veterans Memorial Hwy #1100  
Holbrook, NY 11741

14. 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 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 its 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 in an attachment with an address, with all other like empowered.

SIGNATURE:

*Katherine Harris*  
Katherine Harris  
Secretary of State

3/3/99

51-694-0110

Signature, typed or printed name of signing officer or director

Date

Daytime Phone #

CR2E034 (1/98)