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FILED

Apr 13 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P21056 (7)

1. Corporation Name
LEGEND SERVICES CORPORATION

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

Mailing Address
3920 RCA BLVD.
SUITE 2004
PALM BEACH GARDENS FL 33410



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified

09/27/1988

4. FEI Number

65-0065739

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing

\$5.00 May Be

Trust Fund Contribution

Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name

Glenn T. Ferris

82 Street Address (P.O. Box Number is Not Acceptable)

3920 RCA Blvd Ste 2004

83

84 City

Palm Beach Gardens

FL

85 Zip Code

33410

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

Glenn T. Ferris

(NOTE: Registered Agent signature required when reinstating)

3-1898

DATE

12. OFFICERS AND DIRECTORS

TITLE SD
NAME SPINELLO, MARK J
STREET ADDRESS 13367 WILLIAM MAYER COURT
CITY-ST-ZIP PALM BEACH GARDENS FL ☒ DELETE

TITLE VT
NAME FERRIS, GLENN T
STREET ADDRESS 417 WOODVIEW CIR
CITY-ST-ZIP PALM BCH GARDENS FL ☐ DELETE

TITLE PD
NAME PROVINCES, MICHAELJ
STREET ADDRESS 122 WINDWARD DR
CITY-ST-ZIP PALM BCH GARDENS FL ☐ DELETE

TITLE D
NAME RESTINO, PHILIP C.
STREET ADDRESS 22 ST JAMES DR
CITY-ST-ZIP PALM BEACH GARDENS FL ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Secretary
1.2 NAME Kelley J. Bowman
1.3 STREET ADDRESS 3920 RCA Blvd Ste. 2004
1.4 CITY-ST-ZIP Palm Beach Gardens, FL 33410 ☐ Change ☒ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP ☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP ☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP ☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP ☐ Change ☐ Addition

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 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

CR2E034 (10/97)