

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

DOCUMENT # **P21057**

1. Corporation Name

LEGEND FINANCIAL 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**

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

03-08-1999 90046 017 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/27/1988

4. FEI Number

65-0066204

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

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**SPINELLO, MARK J.
13367 WILLIAM MEYER CT
PALM BEACH GARDENS FL 33410**

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 **PD** ☐ DELETE
NAME **RESTINO, PHILLIP C.**
STREET ADDRESS **22 ST JAMES DR**
CITY-ST-ZIP **PALM BCH GARDENS FL**

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

**24 ST. GEORGE PLACE
PALM BEACH GDNS, FL 33418**

TITLE **S** ☐ DELETE
NAME **BOWMAN, KELLEY J**
STREET ADDRESS **1051 FAIRPAK CIRCLE WEST**
CITY-ST-ZIP **BOYNTON BEACH FL 33462**

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

TITLE **T** ☐ DELETE
NAME **GOLINO, PAULA**
STREET ADDRESS **10355 SANDY RUN RD**
CITY-ST-ZIP **JUPITER FL 33478**

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

TITLE **VD** ☐ DELETE
NAME **RESTINO, ROBERT R**
STREET ADDRESS **2C LEXINGTON LANE E**
CITY-ST-ZIP **PALM BCH GARDENS FL**

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

**2359 Treasure Isle Dr. A38
Palm Beach Gardens, FL 33410**

TITLE **D** ☐ DELETE
NAME **PROVINES, MICHAEL J.**
STREET ADDRESS **3920 RCA BLVD STE 2004**
CITY-ST-ZIP **PALM BCH GARDENS FL**

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

**102 SIENNA OAKS CIRCLE WEST
PALM BEACH GDNS, FL. 33410**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

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, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary

3/5/99

561-694-0110

Date

Daytime Phone #

CR2E034 (11/98)