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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 # P22951 (8)
1. Corporation Name
THE LEGEND GROUP, INC.



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 33410-4286

3. Date Incorporated or Qualified: 02/10/1989
3a. Date of Last Report: 02/08/1996
4. FEI Number: 65-0093256
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 has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business (21-24) and 2a. Mailing Address (25-30) fields with sub-sections for Suite, Apt. #, etc., City & State, Zip, and Country.

9. Name and Address of Current Registered Agent: SPINELLO, MARK J. 3920 RCA BLVD. SUITE 2004 PALM BEACH GRDNS FL 33410

10. Name and Address of New Registered Agent (B1-B5) fields for Name, Street Address, City, and Zip Code (FL).

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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: PT	FERRIS, GLENN T 417 WOODVIEW CIR PALM BEACH GARDENS FL	1.1 TITLE:	
TITLE: S	HOMARD, DAVID W 4503 WATER OAK CT. PALM BEACH FL	2.1 TITLE:	Secretary
TITLE: V	BRUINSMA, BURCE H 250 W COLORADO BLVD STE 150 ARCADIA CA	2.2 NAME:	Kelley J. Bowman
TITLE: D	SPINELLO, MARK J 13367 WILLIAM MEYER CT PALM BEACH GARDENS FL	2.3 STREET ADDRESS:	3920 RCA Blvd Ste 2004 Palm Beach Gardens, Fla
TITLE:		2.4 CITY-ST-ZIP:	
TITLE:		3.1 TITLE:	Vice President
TITLE:		3.2 NAME:	Miralda Gingrich
TITLE:		3.3 STREET ADDRESS:	3920 RCA Blvd Ste 2004 Palm Beach Gardens, Fla
TITLE:		3.4 CITY-ST-ZIP:	
TITLE:		4.1 TITLE:	
TITLE:		4.2 NAME:	
TITLE:		4.3 STREET ADDRESS:	
TITLE:		4.4 CITY-ST-ZIP:	
TITLE:		5.1 TITLE:	Director
TITLE:		5.2 NAME:	Philip C. Restivo
TITLE:		5.3 STREET ADDRESS:	22 St. James Drive Palm Beach Gardens, FL
TITLE:		5.4 CITY-ST-ZIP:	
TITLE:		6.1 TITLE:	Director
TITLE:		6.2 NAME:	Michael J. Provines
TITLE:		6.3 STREET ADDRESS:	122 Windward Dr. Palm Bch Gardens, FL
TITLE:		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 demanded, or on an attachment with an address.

SIGNATURE: _____ REQUIRED Glenn T. Ferris 2/18/97 561-44-010
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)