

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 # P22951

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

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

03-08-1999 90046 022 \*\*\*150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/10/1989

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 owes the current year intangible  
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 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.  
3920 RCA BLVD.  
SUITE 2004  
PALM BEACH GRDNS 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 PT  
NAME FERRIS, GLENN T  
STREET ADDRESS 417 WOODVW CIR  
CITY-ST-ZIP PALM BEACH GARDENS FL

☐ DELETE

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

☐ Change ☐ Addition

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

☐ DELETE

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

☐ Change ☐ Addition

TITLE VP  
NAME MIRALDA, GINGRICH  
STREET ADDRESS 3920 RCA BLVD STE 2004  
CITY-ST-ZIP PALM BEACH GARDENS FL

☐ DELETE

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

☐ Change ☐ Addition

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

☐ DELETE

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

☒ Change ☐ Addition

24 ST. GEORGE PLACE  
PALM BEACH GONS. FL. 33418

TITLE D  
NAME PROVINES, MICHAEL J  
STREET ADDRESS 122 WINDWARD DR.  
CITY-ST-ZIP PALM BEACH GARDENS FL

☐ DELETE

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

☒ Change ☐ Addition

102 SIENNA OAKS WILDE WEST  
PALM BEACH GONS. FL. 33410

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

President/Treasurer

Date

Daytime Phone #

3/3/99 561-694-0110

CR2E034 (11/98)