FILED 2000 UNIFORM BUSINESS REPORT (UBR) May 04, 2000 8:00 am Secretary of State DOCUMENT # **P93000037459** LEGACY PERSONNEL GROUP, INC. 05-04-2000 90184 023 ***150.00 Mailing Address Principal Place of Business 1 E BROWARD BLVD. STE 609 1 E BROWARD BLVD. STE 609 0.0085133FORT LAUDERDALE FL 33301-1872 LAUDERDALE FL 33301-1872 2. Principal Place of Business 3. Mailing Address 6700 N. Andrews Avenue 6700 N. Andrews Avenue Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 102 102 City & State Applied For 4. FEI Number City & State 65-0410602 Ft. Lauderdale, FL Ft. Lauderdale, FL Not Applicable Country \$8.75 Additional Zip 33309 Zip 33309 5. Certificate of Status Desired П USÁ Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent TALCOTT, LELAND H Street Address (P.O. Box Number is Not Acceptable) 6700 N. Andrews Avenue, Suite 102 2082 BONNIE STREET **BOCA RATON FL 33486** City Zip £33309 Ft. Lauderdale 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida 4-23-00 SIGNATURE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Delete TITLE CEO XIX Change TITLE TALCOTT, VALARIE NAME Fausone, Valerie Talcott NAME STREET ADDRESS 1964 BONNIE STREET 17689 N. Fieldbrook Circle STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** Boca Raton, FL Change Addition **CFO** ☐ Delete TITLE NAME TALCOTT, PATIENCE STREET ADDRESS 17689 N. FIELDBROOK CIRCLE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** Addition Change ☐ Delete TITLE TITLE TALCOTT, VERN NAME NAME STREET ADDRESS STREET ADDRESS 17689 N. FIELDBROOK CIRCLE CITY-ST-ZIP CITY-ST-7IP **BOCA RATON FL** ☐ Change ☐ Addition COO ☐ Delete TITLE TITLE TALCOTT, LELAND NAME NAME STREET ADDRESS 2082 BONNIE ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-23-00

954-523-9338

Daytime Phone