

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000048950 (6)

1. Corporation Name

LEGEND INDUSTRIES, INC.



Principal Place of Business

6587 66TH AVENUE NORTH
PINELLAS PARK FL 34665

Mailing Address

6587 66TH AVENUE NORTH
PINELLAS PARK FL 34665

2. Principal Place of Business

21 5907 54TH AV. N

2a. Mailing Address

26 5907 54TH AV N

Suite, Apt. #, etc.

22 SUITE B

Suite, Apt. #, etc.

27 SUITE B

City & State

23 ST. PETERSBURG, FL

City & State

28 ST. PETERSBURG, FL

Zip

24 33709

Country

25 PINELLAS

Zip

29 33709

Country

30 PINELLAS

9. Name and Address of Current Registered Agent

ZEOLI, SEBASTIAN JR.
6587 66TH AVENUE NORTH
PINELLAS PARK FL 34665

3. Date Incorporated or Qualified

06/21/1995

3a. Date of Last Report

4. FEI Number

59-3251770

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

10. Name and Address of New Registered Agent

81 Name

FRANCIS J. WERHNER

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

8414 - 17TH ST. N.

83

84 City

ST. PETERSBURG

FL

85 Zip Code

33702

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

Francis J. Werhner

FRANCIS J. WERHNER

4/25/96

12. OFFICERS AND DIRECTORS

TITLE D
NAME ZEOLI, SEBASTIAN JR.
STREET ADDRESS 6587 66TH AVENUE NORTH
CITY-ST-ZIP PINELLAS PARK FL 34665 ☒ DELETE

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE P
12 NAME FRANCIS J. WERHNER ☐ Change ☒ Addition
13 STREET ADDRESS 8414 - 17 STREET NORTH
14 CITY-ST-ZIP ST. PETERSBURG FL 33702

21 TITLE ☐ Change ☐ Addition
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(g), 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 addition with a address.

SIGNATURE:

Francis J. Werhner FRANCIS J. WERHNER

4/25/96

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date of Filing

CR2E034 (12/95)