

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

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Jun 10 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997

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

DOCUMENT # 1. Corporation Name
Legend Industries, Inc.

PG5000048950

Principal Place of Business Mailing Address
5907 54th Av. No. Suite B
St. Petersburg, FL 33709

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		3a. Date of Last Report	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		4. FEI Number		Applied For	
22 City & State		27 City & State		59 3326769		Not Applicable	
23 Zip		28 Zip		5. Certificate of Status Desired		8.75 Additional Fee Required	
Country		Country		6. Election Campaign Financing Trust Fund Contribution		5.00 May Be Added to Fees	
25		29		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes		Yes No	
30		30					

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
Frank J. Werhner 5907 54th Av. No. Suite B St. Petersburg, FL 33709				81 Name Carlos E. Odell			
				82 Street Address (P.O. Box Number is Not Acceptable) 8468 7th Way N			
				83 City St. Petersburg, FL 33702			
				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]* DATE 6/5/97

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	S	DELETE		1.1 TITLE	P	Change	Addition
NAME	Carlos Odell			1.2 NAME	Carlos Odell		
STREET ADDRESS	8468 7th Way N			1.3 STREET ADDRESS	8468 7th Way N		
CITY-ST-ZIP	St. Petersburg, FL 33702			1.4 CITY-ST-ZIP	St. Petersburg, FL 33702		
TITLE	P	DELETE		2.1 TITLE	P	Change	Addition
NAME	Frank J. Werhner			2.2 NAME	Frank J. Werhner		
STREET ADDRESS	8414 17th St. N			2.3 STREET ADDRESS	11401 9th St. N Apt. 214		
CITY-ST-ZIP	St. Petersburg, FL 33702			2.4 CITY-ST-ZIP	St. Petersburg, FL 33716		
TITLE	V	DELETE		3.1 TITLE		Change	Addition
NAME	Kenneth Kmet			3.2 NAME			
STREET ADDRESS	1880 Bellair Rd.			3.3 STREET ADDRESS			
CITY-ST-ZIP	Clearwater, FL 34624			3.4 CITY-ST-ZIP			
TITLE		DELETE		4.1 TITLE	V	Change	Addition
NAME				4.2 NAME	John Kassiss		
STREET ADDRESS				4.3 STREET ADDRESS	8919 Bay St. N.E.		
CITY-ST-ZIP				4.4 CITY-ST-ZIP	St. Petersburg, FL 33702		
TITLE		DELETE		5.1 TITLE		Change	Addition
NAME				5.2 NAME			
STREET ADDRESS				5.3 STREET ADDRESS			
CITY-ST-ZIP				5.4 CITY-ST-ZIP			
TITLE		DELETE		6.1 TITLE		Change	Addition
NAME				6.2 NAME			
STREET ADDRESS				6.3 STREET ADDRESS			
CITY-ST-ZIP				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 registered 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

SIGNATURE: *[Signature]* Frank J. Werhner, President DATE: 4/16/97 (813) 546-8334

CR2E034 (9/96)