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FILED
May 13 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P96000015233 (5)

1. Corporation Name

LEGENDS MARKETING GROUP, INC.



Principal Place of Business

2831 RINGLING BLVD.
SUITE 217-E
SARASOTA FL 34237

Mailing Address

2831 RINGLING BLVD.
SUITE 217-E
SARASOTA FL 34237

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/16/1996

4. FEI Number

59-3365740

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 or has paid the current year Intangible
Personal Property Tax due June 30.



Yes



No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

SCHMOYER, BARRY E
2831 RINGLING BLVD.
SUITE 217-E
SARASOTA FL 34237

10. Name and Address of New Registered Agent

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

TITLE NAME STREET ADDRESS CITY-ST-ZIP

D
COWLER, KI
P.O. BOX 43
LONGBOAT KEY-FL 34228

DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

D
SCHMOYER, BARRY E
2831 RINGLING BLVD., SUITE 217-E
SARASOTA FL 34237

DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

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DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP

15 CITY-ST-ZIP 16 CITY-ST-ZIP 17 CITY-ST-ZIP

18 CITY-ST-ZIP 19 CITY-ST-ZIP 20 CITY-ST-ZIP

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96 CITY-ST-ZIP 97 CITY-ST-ZIP 98 CITY-ST-ZIP

99 CITY-ST-ZIP 100 CITY-ST-ZIP 101 CITY-ST-ZIP

102 CITY-ST-ZIP 103 CITY-ST-ZIP 104 CITY-ST-ZIP

105 CITY-ST-ZIP 106 CITY-ST-ZIP 107 CITY-ST-ZIP

SIGNATURE:

4/28/98

941-953-4447

CR2E034 (10/97)