

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

FILED
May 06 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000059711 (7)

1. Corporation Name
LEGIN ENTERPRISES, INC.

Principal Place of Business
11945 SW 42ND COURT
DAVIE FL 33330

Mailing Address
11945 SW 42ND COURT
DAVIE FL 33330-1935



2. Principal Place of Business

21 5820 S.W. 25 ST.

Suite, Apt. #, etc.

22 City & State
Hollywood, FL

23 Zip
33023

24 Country
USA

2a. Mailing Address

26 5820 SW 25 ST.

Suite, Apt. #, etc.

27 City & State
Hollywood, FL

28 Zip
33023

29 Country
USA

3. Date Incorporated or Qualified
07/17/1996

3a. Date of Last Report
N/A

4. FEI Number

65-0710296

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 has liability for intangible tax under s. 199.032,
Florida Statutes

☒

Yos ☐ No

9. Name and Address of Current Registered Agent

CENTOFANTI, GINO
11945 SW 42ND COURT
DAVIE FL 33330

10. Name and Address of New Registered Agent

81 Name
CENTOFANTI, GINO
82 Street Address (P.O. Box Number is Not Acceptable)
5820 S.W. 25 ST.
83
84 City
HOLLYWOOD
85 Zip Code
FL 33023

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 fee, if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

4/24/97

12. OFFICERS AND DIRECTORS

TITLE
D
NAME
CENTOFANTO, GINO
STREET ADDRESS
11945 SW 42ND COURT
CITY-ST-ZIP
DAVIE FL 33330

☒ DELETE

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
PRESIDENT
1.2 NAME
CENTOFANTI, GINO
1.3 STREET ADDRESS
5820 SW 25 ST.
1.4 CITY-ST-ZIP
Hollywood, FL 33023

☒ Change ☐ Addition

2.1 TITLE
2.2 NAME
☐ Change ☐ Addition

2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
☐ Change ☐ Addition

3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
☐ Change ☐ Addition

4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
☐ Change ☐ Addition

5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
☐ Change ☐ Addition

6.3 STREET ADDRESS
6.4 CITY-ST-ZIP
☐ Change ☐ Addition

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 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.

SIGNATURE

[Signature]

4/1/97 9719022120

CR2E034 (9/96)