

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

FILED
May 28 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 # P97000051311 (3)

1. Corporation Name

~~LEGENDARY HOMES OF DESTIN, INC.~~

name changed to LEGENDARY BUILDERS, INC.
effective 4/21/98.

Principal Place of Business

385 HIGHWAY 98 EAST, SUITE 60
DESTIN FL 32541

Mailing Address

385 HIGHWAY 98 EAST, SUITE 60
DESTIN FL 32541

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/10/1997

4. FEI Number

59-3452564

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

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

9. Name and Address of Current Registered Agent

F & L CORP.
200 LAURA STREET NORTH, THIRD FLOOR
JACKSONVILLE FL 32202

10. Name and Address of New Registered Agent

81 Name

MITCHELL W. LEGLER

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

ONE INDEPENDENT DR., STE 3104

83

84 City

JACKSONVILLE

FL

85 Zip Code
32202

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 607.0605, Florida Statutes.

SIGNATURE

[Signature]
Signature, typed or printed name of registered agent, and fee, if applicable.

Mitchell W. Legler 05/29/98 01038 4/28
700002540/58
DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE
NAME BOS, PETER H
STREET ADDRESS 385 HIGHWAY 98 EAST, SUITE 60
CITY-ST-ZIP DESTIN FL 32541

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

1.1 TITLE D/P ☒ Change ☐ Addition
1.2 NAME BOS, PETER H.
1.3 STREET ADDRESS 385 HWY 98E, STE 60
1.4 CITY-ST-ZIP DESTIN, FL 32541

2.1 TITLE T/V ☐ Change ☒ Addition
2.2 NAME CLAUSON, GREG
2.3 STREET ADDRESS 385 HWY 98E, STE 60
2.4 CITY-ST-ZIP DESTIN, FL 32541

3.1 TITLE V ☐ Change ☒ Addition
3.2 NAME GRIFFITH, GREG
3.3 STREET ADDRESS 385 HWY 98E, STE 60
3.4 CITY-ST-ZIP DESTIN, FL 32541

4.1 TITLE S ☐ Change ☒ Addition
4.2 NAME BURKE, GAIL
4.3 STREET ADDRESS 385 HWY 98E, STE 60
4.4 CITY-ST-ZIP DESTIN, FL 32541

5.1 TITLE V ☐ Change ☒ Addition
5.2 NAME LORENZEN, DWIGHT C.
5.3 STREET ADDRESS 385 HWY 98E, STE 60
5.4 CITY-ST-ZIP DESTIN, FL 32541

6.1 TITLE S ☐ Change ☒ Addition
6.2 NAME PARKER, WENDY
6.3 STREET ADDRESS 385 HWY 98E, STE 60
6.4 CITY-ST-ZIP DESTIN, FL 32541

14. 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 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 on an attachment with an address.

Peter H. Bos 4/1/98 (850) 654-6500

CR2E034 (10/97)