2003 FOR PROFIT CORPORATION

FILED Apr 30, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P97000051311 DOCUMENT # 04-30-2003 90112 012 ***150.00 LEGENDARY BUILDERS, INC. Principal Place of Business Mailing Address 4460 LEGENDARY DR 4460 LEGENDARY DR SUITE 400 SUITE 400 DESTIN FL 32541 DESTIN FL 32541 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State 4. FEI Number Applied For City & State 59-3452564 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LEGLER, MITCHELL W Street Address (P.O. Box Number is Not Acceptable) 300A WHARFSIDE WAY JACKSONVILLE FL 32207 Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE K Addition BOS, PETER H NAME NAME BOS, PETER H, III 4460 LEGENDARY DRIVE, STE 400 STREET ADDRESS STREET ADDRESS 4460 Legendary Dr., Ste. 400 DESTIN FL 32541 CITY-ST-ZIP CITY-ST-7IP Destin, FL 32541 ☐ Delete TITLE TITLE Change ☐ Addition COLE, CRAIG C NAME NAME STREET ADDRESS 4460 LEGENDARY DRIVE, STE 400 STREET ADDRESS CITY-ST-ZIP DESTIN FL 32541 CITY-ST-ZIP ☐ Delete ☐ Addition TITLE TITLE Change PARKER, WENDY NAME NAME STREET ADDRESS 4460 LEGENDARY DRIVE, STE 400 STREET ADDRESS DESTIN FL 32541 CITY-ST-ZIP CITY-ST-ZIP Vī TITLE ☐ Delete TITI F ☐ Change ☐ Addition BUSFIELD, DAVID A NAME NAME 4460 LEGENDARY DRIVE, STE 400

12. 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 report or supplemental report is the 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 employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

TITLE

NAME

SIGNATURE

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-7IP

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

TITLE

NAME

DESTIN FL 32541

DESTIN FL 32541

LORENZEN, DWIGHT C

4460 LEGENDARY DRIVE, STE 400

REQUIRED Wendy Parker Dendy PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

Delete

(850) 337–8000

Change

☐ Change

☐ Addition

Addition