

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

FILED  
May 15 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 # P97000061426 (7)

1. Corporation Name

LEGENDARY MARINE, INC.

Principal Place of Business

385 HIGHWAY 98 SUITE 60  
DESTIN FL 32541

Mailing Address

385 HIGHWAY 98 SUITE 60  
DESTIN FL 32541

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/15/1997

4. FEI Number

59-3457024

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$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

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

F & L CORP.  
200 LAURA STREET  
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 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

Mitchell W. Legler

(NOTE: Registered Agent signature required when reinstating)

DATE

4/7/98

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE  
NAME BOS, PETER H  
STREET ADDRESS 385 HIGHWAY 98 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 LORENZEN, DWIGHT C.  
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 PARKER, WENDY  
4.3 STREET ADDRESS 385 HWY 98E, STE 60  
4.4 CITY-ST-ZIP DESTIN, FL 32541

5.1 TITLE S ☐ Change ☒ Addition  
5.2 NAME BURKE, GAIL  
5.3 STREET ADDRESS 385 HWY 98E, STE 60  
5.4 CITY-ST-ZIP DESTIN, FL 32541

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

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, or on an attachment with an address.

SIGNATURE

*Peter H. Bos*

Peter H. Bos

4/1/98

(850) 654-6500

CR2E034 (1097)