FILED

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

Apr 30, 2003 8:00 am Secretary of State P97000061426 DOCUMENT # 04-30-2003 90112 026 ***150.00 1. Entity Name LEGENDARY MARINE, INC. Principal Place of Business Mailing Address 690 REGATTA BAY BLVD 4460 LEGENDARY DR 11040975 DESTIN FL 32541 SUITE 400 DESTIN FL 32541 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES 4. FEI Number City & State City & State Applied For 59-3457024 Not Applicable Zip Country Zip 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, M W Street Address (P.O. Box Number is Not Acceptable) 3000-A WHARFSIDE WAY JACKSONVILLE FL 32207 City Zip Code 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) 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 X Addition TITLE ☐ Delete PACE, FRED D NAME NAME BOS, PETER H, JR 4460 LEGENDARY DR STE.,#400 STREET ADDRESS STREET ADDRESS 4460 Legendary Dr., Ste. 400 DESTIN FL 32541 CITY-ST-ZIP CITY-ST-ZIP Destin, FL 32541 TITLE Delete TITLE ☐ Change **X** Addition PARKER, WENDY NAME NAME BOS, PETER H, III 4460 LEGENDARY DR STE.,#400 STREET ADDRESS STREET ADDRESS 4460 Legendary Dr., Ste. 400 DESTIN FL 32541 CITY-ST-ZIP CITY-ST-ZIE <u>Destin, FL 32541</u> TITLE ☐ Delete TITLE ☐ Change ☐ Addition BUSFIELD, DAVID A NAME NAME 4460 LEGENDARY DR STE.,#400 STREET ADDRESS STREET ADDRESS Destin LF 32541 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change □ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP 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 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 10 or Block 11 if

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an

SIGNATURE

Wendy Parker

4/25/03

(850) 337-8000