2000 UNIFORM BUSINESS REPORT (UBR)

FILED May 01, 2000 8:00 am Secretary of State DOCUMENT # P99000055275 1. Entity Name LEGENDARY CONSTRUCTION, INC. 05-01-2000 90493 016 ***150.00 Principal Place of Business Mailing Address 2121 GRAND HARBOR BLVD 2121 GRAND HARBOR BLVD VERO BEACH FL 32967 VERO BEACH FL 32967-7216 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 3755 7th Terrace Suite 301 4. FEI Number Applied For City & State Vero Beach, FL 32960 59-3586237 Not Applicable Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HENN, PETER J Street Address (P.O. Box Number is Not Acceptable) 2121 GRAND HARBOR BLVD VERO BEACH FL 32967 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. 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. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. OFFICERS AND DIRECTORS PD Change ☐ Addition ☐ Delete TITLE TITLE HENN, PETER J NAME NAME STREET ADDRESS 2121 GRAND HARBOR BLVD STREET ADDRESS CITY-ST-ZIP VERO BEACH FL 32967 CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE STORETVEDT, JP 2121 GRAND HARBOR BLUD NAME NAME STREET ADDRESS STREET ADDRESS VERO BEACH, FL 32967 CITY-ST-ZIP CITY-ST-7IP **Addition** ☐ Delete TITLE TITLE NAME cavoto, robert NAME ZIZI GRAND HARBOR BLUP STREET ADDRESS STREET ADDRESS CITY-ST-7IP VERO BEACH, FL 32967 CITY-ST-ZIP Addition ☐ Delete TITLE TITLE NAME NAME BYRNE, SUE STREET ADDRESS 2121 GRAND HARBOR BLUD **STREET ADDRESS** CITY-ST-ZIP CITY-ST-ZIP VERO BEACH, FL 32967 **№** Addition Change ☐ Delete TITLE VP/S TITLE DALTON, DAWN M. 2121 GRAND HARBOR BLUD NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP VERO BEACH, FL 32967 ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/24/00

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Daytime Phone #