2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 04, 2001 8:00 am Secretary of State DOCUMENT # P99000101742 1. Entity Name LEGENDARY OFFICE BUILDING, INC. 05-04-2001 90084 005 ***150.00 Mailing Address Principal Place of Business 385 HWY 98 EAST STE 60 385 HWY 98 EAST STE 60 DESTIN FL 32541 DESTIN FL 32541 2. Principal Place of Business 3. Mailing Address 4460 Legendary Dr. 4460 Legendary Dr. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Ste. 400 Ste. 400 City & State City & State 4. FEI Number Applied For 59-3611529 Destin, FL 3 Not Applicable Destin, FL Zip Country Zip Country \$8.75 Additional П 5. Certificate of Status Desired Fee Required 32541 USA 32541 USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name' LEGLER. MITHELL W Street Address (P.O. Box Number is Not Acceptable) 300A WHARFSIDE WAY JACKSONVILLE FL 32207 Zip Code City FL 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 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 OFFICERS AND DIRECTORS 12. 11. X Change ☐ Addition ☐ Delete TITLE TITLE BOS, PETER H **BOS. PETER H** NAME NAME 4460 LEGENDARY DRIVE, SUITE 400 385 HWY 98 EAST STE 60 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DESTIN, FL 32541 CITY-ST-ZIF DESTIN FL 32541 TITLE X Change Manager Addition Delete TITLE BUSFIELD, DAVID A BUSFIELD, DAVID A NAME NAME STREET ADDRESS 4460 LEGENDARY DRIVE, SUITE 400 385 HWY 98 EAST STE 60 STREET ADDRESS CITY-ST-ZIP DESTIN, FL 32541 CITY-ST-ZIP DESTIN FL 32541 Change Addition ٧S TITLE Delete TITLE LEGLER, MITCHELL W NAME NAME STREET ADDRESS STREET ADDRESS 385 HWY 98 EAST STE 60 CITY-ST-ZIP CITY-ST-ZIP DESTIN FL 32541 X Change ☐ Addition TITLE □ Delete TITLE PARKER, WENDY NAME PARKER, WENDY NAME STREET ADDRESS 4460 LEGENDARY DRIVE, SUITE 400 STREET ADDRESS 385 HWY 98 EAST STE 60 CITY-ST-ZIP CITY-ST-ZIP DESTIN FL 32541 DESTIN, FL 32541 Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 are address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CiTY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Peter H. Bos

4/25/01

850-337-8000

Daytime Phone #

CR2E034 (10/00)