

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

• PROFIT
CORPORATION
• ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Murtham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **V61581** (7)

1. Corporation Name

LEGACY TV, INC.



Principal Place of Business

ATTN: ALBERT J. ANGEL
1801 S. FEDERAL HWY., STE. 300
DELRAY BEACH FL 33483
US

Mailing Address

ATTN: ALBERT J. ANGEL
1801 S. FEDERAL HWY., STE. 300
DELRAY BEACH FL 33483
US

3. Date Incorporated or Qualified

09/03/1992

3a. Date of Last Report

02/10/1995

4. FCI Number

65-0354751

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

24 Country

28 Zip

29 Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ANGEL, ALBERT J.
3610 YACHT CLUB DRIVE #T58
AVENTURA FL 33180

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

1801 S. FEDERAL HIGHWAY

83

SUITE 300

84 City

DELRAY BEACH

FL

85 Zip Code
33483

11. Pursuant to the provisions of Sections 607.0502 and 607.1505, 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 date of signature. (Date)

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE
D	CHERRY, ERIC	1801 S FEDERAL HWY #300	DELRAY BEACH FL	☐
D	ANGEL, ALBERT J.	3610 YACHT CLUB DRIVE #T58	AVENTURA FL	☐
D	POTENZA, JACK	1801 S. FEDERAL HWY #300	DELRAY BEACH FL	☐
D	RANDAZZA, JOSEPH	1801 S FEDERAL HWY STE 300	DELRAY BEACH FL	☐
				☐
				☐

13. ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY-STATE-ZIP	15 DELETE
				☐ Change ☐ Addition
21 TITLE	22 NAME	23 STREET ADDRESS	24 CITY-STATE-ZIP	☒ Change ☐ Addition
				☐ Change ☐ Addition
31 TITLE	32 NAME	33 STREET ADDRESS	34 CITY-STATE-ZIP	☐ Change ☐ Addition
				☐ Change ☐ Addition
41 TITLE	42 NAME	43 STREET ADDRESS	44 CITY-STATE-ZIP	☐ Change ☐ Addition
				☐ Change ☐ Addition
51 TITLE	52 NAME	53 STREET ADDRESS	54 CITY-STATE-ZIP	☐ Change ☐ Addition
				☐ Change ☐ Addition
61 TITLE	62 NAME	63 STREET ADDRESS	64 CITY-STATE-ZIP	☐ Change ☐ Addition
				☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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, and that I am duly 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 both, in accordance with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-30-96

407-212-5667

CR2E034 (12/95)