

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

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE  
Suzanne B. Mortimer  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # **285196** (2)

1. Corporation Name  
**2460 CORPORATION**



Principal Place of Business  
**2460 SOUTH FEDERAL HIGHWAY  
BOYNTON BEACH FL 33435**

Mailing Address  
**2460 SOUTH FEDERAL HIGHWAY  
BOYNTON BEACH FL 33435**

21	2. Principal Place of Business	26	2a. Mailing Address
22	Subst. Apt. #, etc.	27	Subst. Apt. #, etc.
23	City & State	28	City & State
24	Zip	29	Zip
25	County	30	County

3. Date incorporated or Qualified <b>09/17/1964</b>	3a. Date of Last Report <b>04/04/1995</b>
4. FEI Number <b>59-1387070</b>	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**HOWELLS, MARGARET L  
2460 S. FEDERAL HWY.  
APT. 15  
BOYNTON BCH FL 33435**

81	Name	85	Zip Code
82	Street Address (P.O. Box Number is Not Acceptable)		
83	City		
84	City	85	Zip Code

11. Pursuant to the provisions of Sections 607.001(2) and 607.1508, Florida Statutes, the above named corporation which has its defendant for the purpose of changing its registered office or registered agent, or both, in the State of Florida, State of change was authorized by the corporation's board of directors, hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.001(2), Florida Statutes.

SIGNATURE *Margaret L. Howells*

3-13-96 DATE

12. OFFICERS AND DIRECTORS	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12																																																																																															
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*ASO FLORENCE BAKER BAKER, FLORENCE  
2460 S. FED. HWY  
BOYNTON BEACH, FL*

*VPD BENCIYENGA, MARY  
2460 S. FEDERAL HWY  
BOYNTON BEACH, FL*

*TD ZARANSKI, MARIE A  
2460 S. FED. HWY  
BOYNTON BEACH, FL*

14. I do hereby certify that the information supplied with this filing is accurate, complete and does not qualify for the exemption stated in Section 119.07(3)(A), Florida Statutes. I further certify that the information included 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 my signature is required to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Book 12 of Block 1147 Change of Office of the Department of State.

SIGNATURE: *Henry P. Zaranski* (HENRY P ZARANSKI)

3/23/95 737-3164

CR2E034 (12/95)