

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 17, 1999 8:00 am
Secretary of State

03-17-1999 90073 050 ***150.00

DOCUMENT # 285196

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



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/17/1964

4. FEI Number
59-1387070

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 owes the current year Intangible Personal Property Tax. ☐ 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 Country

28 Zip Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

O'DONNELL, JAMES J
2460 S FED HWY
APT #17
BOYNTON BEACH FL 33435

81 Name MARYLOU BENCIVENGA

82 Street Address (P.O. Box Number is Not Acceptable)
2460 S. FEDERAL HWY.

83 APT #1

84 City BOYNTON BEACH FL 85 Zip Code 33435

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 Marylou Bencivenqa

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

Marylou Bencivenqa 3/10/99

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PT ☐ DELETE
NAME O'DONNELL, JAMES
STREET ADDRESS 2460 S. FEDERAL HWY., #17
CITY-ST-ZIP BOYNTON BCH FL

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE VP ☐ DELETE
NAME TACELLI, RICHARD
STREET ADDRESS 2460 S. FEDERAL HWY., #20
CITY-ST-ZIP BOYNTON BCH FL

2.1 TITLE VPD ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE D ☐ DELETE
NAME KORNMEYER, HAROLD
STREET ADDRESS 2460 S FED HWY #6
CITY-ST-ZIP BOYNTON BEACH FL 33435

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE VPD ☐ DELETE
NAME CARCHIOI, SAM
STREET ADDRESS 2460 S. FEDERAL HWY., #12A
CITY-ST-ZIP BOYNTON BEACH FL

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE D ☐ DELETE
NAME MURRAY, ROBERT
STREET ADDRESS 2460 S FED HWY #3
CITY-ST-ZIP BOYNTON BEACH FL 33435

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE SECRETARY ☐ Change ☒ Addition
6.2 NAME BENCIVENGA, MARYLOU
6.3 STREET ADDRESS 2460 S. FEDERAL HWY #1
6.4 CITY-ST-ZIP BOYNTON BEACH, FL 33435

14. 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 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 or the receiver or trustee 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 on an attachment with an address, with all other like empowered.

SIGNATURE: Marylou Bencivenqa

3/10/99

(561) 232-0315

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/98)