

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 03, 2003 8:00 am
Secretary of State

04-03-2003 90174 001 ***150.00

0407550 AV

DOCUMENT # 285196

1. Entity 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**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **59-1387070**

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

☒ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

**BENCIVENGA, MARYLOU
2460 S FED HWY
APT 1
BOYNTON BEACH FL 33435**

7. Name and Address of New Registered Agent

Name

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

City

FL

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. I am familiar with, and accept the obligations of registered agent.

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
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PT O'DONNELL, JAMES 2460 S. FEDERAL HWY., #17 BOYNTON BCH FL	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD TACELLI, RICHARD 2460 S. FEDERAL HWY., #20 BOYNTON BCH FL	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KORNMEYER, HAROLD 2460 S FED HWY #6 BOYNTON BEACH FL 33435	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD CARCHIOI, SAM 2460 S. FEDERAL HWY., #12A BOYNTON BEACH FL	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MURRAY, ROBERT 2460 S FED HWY #3 BOYNTON BEACH FL 33435	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S BENCIVENGA, MARYLOU 5466 S FEDERAL HWY #1 BOYNTON BCH FL 33435	☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	TREASURER	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	1ST VP JAMES HOLLINAN	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	1ST VP JAMES HOLLINAN	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	2ND VP KATHLEEN MINNEKER	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	2ND VP KATHLEEN MINNEKER	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	2ND VP KATHLEEN MINNEKER	☐ Change ☒ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

JAMES T. O'DONNELL

Date

Daytime Phone #

3/6/03 561-374-8926

CR2E034 (10/02)