

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 09/17/1964	3a. Date of Last Report 04/04/1995
4. FEI Number 59-1387070	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 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
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
85	Zip Code

11. Pursuant to the provisions of Sections 607.001(2) and 607.15(8), Florida Statutes, the above named corporation which is the 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, thereby 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* DATE **3-13-96**

12	OFFICERS AND DIRECTORS
12-1	NAME: SD Margaret HOWELLS, MARGARET L. [] DELETE
12-2	STREET ADDRESS: 2460 S. FEDERAL HWY.
12-3	CITY-STATE-ZIP: BOYNTON BCH FL
12-4	TITLE: TD [] DELETE
12-5	NAME: BAKER, FLORENCE
12-6	STREET ADDRESS: 2460 S. FEDERAL HWY.
12-7	CITY-STATE-ZIP: BOYNTON BCH FL
12-8	TITLE: PD [] DELETE
12-9	NAME: ZARANSKI, HENRY P
12-10	STREET ADDRESS: 2460 S FEDERAL HWY
12-11	CITY-STATE-ZIP: BOYNTON BCH FL
12-12	TITLE: VPD [X] DELETE
12-13	NAME: LUDICA, LOUIS
12-14	STREET ADDRESS: 2460 S FEDERAL HWY
12-15	CITY-STATE-ZIP: BOYNTON BEACH FL
12-16	TITLE: D [] DELETE
12-17	NAME: ZARANSKI, MARIE A
12-18	STREET ADDRESS: 2460 S. FEDERAL HWY.
12-19	CITY-STATE-ZIP: BOYNTON BEACH FL
12-20	TITLE: [] DELETE
12-21	NAME:
12-22	STREET ADDRESS:
12-23	CITY-STATE-ZIP:
12-24	TITLE: [] DELETE
12-25	NAME:
12-26	STREET ADDRESS:
12-27	CITY-STATE-ZIP:

13	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
13-1	TITLE: [] Change [] Addition
13-2	NAME:
13-3	STREET ADDRESS:
13-4	CITY-STATE-ZIP:
13-5	TITLE: ASO [X] Change [] Addition
13-6	NAME: FLORENCE BAKER BAKER, FLORENCE
13-7	STREET ADDRESS: 2460 S. FED. HWY
13-8	CITY-STATE-ZIP: BOYNTON BEACH, FL
13-9	TITLE: [] Change [] Addition
13-10	NAME:
13-11	STREET ADDRESS:
13-12	CITY-STATE-ZIP:
13-13	TITLE: VPD [] Change [X] Addition
13-14	NAME: BENCIVENGA, MARY
13-15	STREET ADDRESS: 2460 S. FEDERAL HWY
13-16	CITY-STATE-ZIP: BOYNTON BEACH, FL
13-17	TITLE: TD [X] Change [] Addition
13-18	NAME: ZARANSKI, MARIE A
13-19	STREET ADDRESS: 2460 S. FED. HWY
13-20	CITY-STATE-ZIP: BOYNTON BEACH, FL
13-21	TITLE: [] Change [] Addition
13-22	NAME:
13-23	STREET ADDRESS:
13-24	CITY-STATE-ZIP:

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 11 of changes of corporation filed with our offices.

SIGNATURE: *Henry P. Zaranski* (HENRY P ZARANSKI) DATE: **3/23/95** 737-3164

CR2E034 (12/95)