

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

FILED
Apr 03 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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
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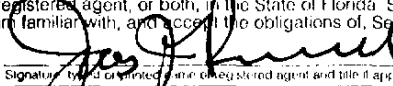


DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 09/17/1964	
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	4. FEI Number 59-1387070		Applied For Not Applicable	
22 City & State	27 City & State	5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23 Zip	28 Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24 Country	29 Country	30 Country		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

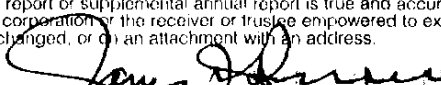
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
ZARANSKI, HENRY P. 2460 S. FEDERAL HWY APT. 15 BOYNTON BEACH FL 33434		81 Name O'Donnell, James J.	
		82 Street Address (P.O. Box Number is Not Acceptable) 2460 S. Federal Highway	
		83 Apt # 17	
		84 City Boynton Beach	
		85 Zip Code FL 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  (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	RD <input type="checkbox"/> DELETE	1.1 TITLE	P/T <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	O'DONNELL, JAMES	1.2 NAME	
STREET ADDRESS	2460 S. FEDERAL HWY., #17	1.3 STREET ADDRESS	
CITY - ST - ZIP	BOYNTON BCH FL	1.4 CITY - ST - ZIP	
TITLE	VPD <input type="checkbox"/> DELETE	2.1 TITLE	VP/S <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TACELLI, RICHARD	2.2 NAME	
STREET ADDRESS	2460 S. FEDERAL HWY., #20	2.3 STREET ADDRESS	
CITY - ST - ZIP	BOYNTON BCH FL	2.4 CITY - ST - ZIP	
TITLE	TD <input checked="" type="checkbox"/> DELETE	3.1 TITLE	D/ <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	ZARANSKI, HENRY P	3.2 NAME	Harold Kornmeyer
STREET ADDRESS	2460 S FEDERAL HWY	3.3 STREET ADDRESS	2460 S. Federal Hwy #6
CITY - ST - ZIP	BOYNTON BCH FL	3.4 CITY - ST - ZIP	Boynton Beach, FL 33435
TITLE	VPD <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CARCHIOI, SAM	4.2 NAME	
STREET ADDRESS	2460 S. FEDERAL HWY., #12A	4.3 STREET ADDRESS	
CITY - ST - ZIP	BOYNTON BEACH FL	4.4 CITY - ST - ZIP	
TITLE	SD <input checked="" type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	CARCHIOI, THERESA	5.2 NAME	D Robert Murray
STREET ADDRESS	2460 S. FEDERAL HWY., #12A	5.3 STREET ADDRESS	2460 S. Federal Hwy #3
CITY - ST - ZIP	BOYNTON BEACH FL	5.4 CITY - ST - ZIP	Boynton Beach, FL 33435
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

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.

SIGNATURE  James J. O'Donnell 4/3/98

CR2E034 (10/97)