

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 285196

1. Entity Name
2460 CORPORATION

FILED
Apr 17, 2001 8:00 am
Secretary of State

04-17-2001 90150 022 ***150.00

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
C/O ASSEN MGMT GROUP

Suite, Apt. #, etc.

Suite, Apt. #, etc.
7187 THOMPSON ROAD

City & State

City & State
BOYNTON BEACH FL

Zip

Country

Zip
33426

Country

USA

4. FEI Number 59-1387070

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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.

SIGNATURE

Janet Huchaby

3-31-01

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

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

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE S ☐ Delete
NAME BENCIVENGA, MARYLOU
STREET ADDRESS 5466 S FEDERAL HWY #1
CITY-ST-ZIP BOYNTON BCH FL 33435

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

James O'Donnell
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JAMES O'DONNELL

3/24/01

Date

561-374-8926

Daytime Phone #

CR2E034 (10/00)