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Mar 09 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 # 286993 (1)

1. Corporation Name
2552 CORPORATION



Principal Place of Business 2552 S FEDERAL HWY #2 BOYNTON BCH FL 33435	Mailing Address 2552 S FEDERAL HWY #2 BOYNTON BCH 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 11/12/1964	
21 Suite, Apt. #, etc.	22 City & State	26 Suite, Apt. #, etc.	27 City & State	4. FEI Number NOT APPLICABLE	Applied For Not Applicable
23 Zip	25 Country	29 Zip	30 Country	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 owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
BUTKUS, STEPHEN A. 2552 S FEDERAL HWY #2 BOYNTON BCH FL 33435				81 Name			
				82 Street Address (P.O. Box Number is Not Acceptable)			
				83			
				84 City	FL	85 Zip Code	

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	DP	1.1 TITLE	DVP
NAME	BUTKUS, STEPHEN	1.2 NAME	PATRICIA MIKULEC
STREET ADDRESS	2552 S FEDERAL HWY #2	1.3 STREET ADDRESS	2552 S FEDERAL HWY #10
CITY-ST-ZIP	BOYNTON BCH, FL 00000	1.4 CITY-ST-ZIP	BOYNTON BEACH, FL 00000
TITLE	SD	2.1 TITLE	
NAME	SUTTER, VIRGINIA	2.2 NAME	
STREET ADDRESS	2552 S FEDERAL HWY #3	2.3 STREET ADDRESS	
CITY-ST-ZIP	BOYNTON BCH, FL 00000	2.4 CITY-ST-ZIP	
TITLE	DVP	3.1 TITLE	
NAME	JACKSON, ROBERT	3.2 NAME	
STREET ADDRESS	2552 S FEDERAL HWY #20	3.3 STREET ADDRESS	
CITY-ST-ZIP	BOYNTON BCH, FL 00000	3.4 CITY-ST-ZIP	
TITLE	DT	4.1 TITLE	
NAME	LINDBLAD, RUTH	4.2 NAME	
STREET ADDRESS	2552 S FEDERAL HWY #14	4.3 STREET ADDRESS	
CITY-ST-ZIP	BOYNTON BCH, FL 00000	4.4 CITY-ST-ZIP	
TITLE	D	5.1 TITLE	
NAME	FAVUZZA, BEN	5.2 NAME	
STREET ADDRESS	2552 S FEDERAL HWY #1	5.3 STREET ADDRESS	
CITY-ST-ZIP	BOYNTON BCH, FL 00000	5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
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: **STEPHEN A. BUTKUS** *Stephen A. Butkus 3/3/98 (56) 736-5395*

CR2E034 (10/97)