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Secretary of State

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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # 286993

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



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
 11/12/1964

4. FEI Number
 NOT APPLICABLE

Applied For
 Not Applicable

21. Principal Place of Business
 Suite, Apt. #, etc.

2a. Mailing Address
 Suite, Apt. #, etc.

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

22. City & State

27. City & State

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

23. Zip Country

28. Zip Country

8. This corporation owes the current year Intangible Personal Property Tax. Yes No

24. 25. 29. 30.

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Change Addition

TITLE DP
 NAME BUTKUS, STEPHEN
 STREET ADDRESS 2552 S FEDERAL HWY #2
 CITY-ST-ZIP BOYNTON BCH, FL 00000

1.1 TITLE
 1.2 NAME
 1.3 STREET ADDRESS
 1.4 CITY-ST-ZIP

TITLE SD
 NAME SUTTER, VIRGINIA
 STREET ADDRESS 2552 S FEDERAL HWY #3
 CITY-ST-ZIP BOYNTON BCH, FL 00000

2.1 TITLE
 2.2 NAME
 2.3 STREET ADDRESS
 2.4 CITY-ST-ZIP

TITLE DVP DELETE
 NAME JACKSON, ROBERT
 STREET ADDRESS 2552 S FEDERAL HWY #20
 CITY-ST-ZIP BOYNTON BCH, FL 00000

3.1 TITLE
 3.2 NAME
 3.3 STREET ADDRESS
 3.4 CITY-ST-ZIP

TITLE DT
 NAME LINDBLAD, RUTH
 STREET ADDRESS 2552 S FEDERAL HWY #14
 CITY-ST-ZIP BOYNTON BCH, FL 00000

4.1 TITLE
 4.2 NAME
 4.3 STREET ADDRESS
 4.4 CITY-ST-ZIP

TITLE DVP
 NAME MIKULEC, PATRICIA
 STREET ADDRESS 2552 S FEDERAL HWY #10
 CITY-ST-ZIP BOYNTON BCH, FL 00000

5.1 TITLE
 5.2 NAME
 5.3 STREET ADDRESS
 5.4 CITY-ST-ZIP

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP DELETE

6.1 TITLE
 6.2 NAME
 6.3 STREET ADDRESS
 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, with all other like empowered.

SIGNATURE:

Stephen A. Butkus
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/8/99 (561) 736-5395
 Date Daytime Phone #

CR2E034 (1/198)