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Mar 28 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 286994 (9)
1. Corporation Name
2542 CORPORATION



Principal Place of Business: 2542 SO FEDERAL HWY APT 3 BOYNTON BEACH FL 33435
Mailing Address: 2542 SO FEDERAL HWY APT 3 BOYNTON BEACH FL 33435-7733

3. Date Incorporated or Qualified: 11/12/1964
3a. Date of Last Report: 03/12/1996

2. Principal Place of Business (21-24)
2a. Mailing Address (25-30)

4. FEI Number: 28-6994600
5. Certificate of Status Desired:
6. Election Campaign Financing:
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent
DI DONATO, HENRY R.
2542 S FEDERAL HWY
APT 3
BOYNTON BEACH FL 33435

10. Name and Address of New Registered Agent (81-85)

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: *Henry R. Di Donato*
Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	P
NAME	DIDONATO, HENRY R.	1.2 NAME	DIDONATO, HENRY
STREET ADDRESS	2542 SOUTH FED HWY #3	1.3 STREET ADDRESS	2542 South FED Hwy #3
CITY-ST-ZIP	BOYNTON BCH., FL 00000	1.4 CITY-ST-ZIP	BOYNTON BEACH FL 33435
TITLE	V	2.1 TITLE	V
NAME	DICKERSON, BENJAMIN	2.2 NAME	CITKOVIC, PETAR
STREET ADDRESS	2542 SOUTH FED HWY #11	2.3 STREET ADDRESS	2542 South FED Hwy #7
CITY-ST-ZIP	BOYNTON BEACH FL	2.4 CITY-ST-ZIP	BOYNTON BEACH, FL 33435
TITLE	ST	3.1 TITLE	T
NAME	PASCHON, GLORIA I.	3.2 NAME	BREGLIN, MIKE
STREET ADDRESS	2542 S FED HWY #7	3.3 STREET ADDRESS	2542 South FED Hwy #9
CITY-ST-ZIP	BOYNTON BCH., FL 00000	3.4 CITY-ST-ZIP	BOYNTON BEACH, FL 33435
TITLE	D	4.1 TITLE	S
NAME	WILCOX, RUTH	4.2 NAME	DIDONATO, RUTH
STREET ADDRESS	2542 S FED HWY #16	4.3 STREET ADDRESS	2542 South FED Hwy #3
CITY-ST-ZIP	BOYNTON BCH, FL 00000	4.4 CITY-ST-ZIP	BOYNTON BEACH, FL 33435
TITLE	D	5.1 TITLE	D
NAME	DIDONATO, RUTH	5.2 NAME	DICKERSON, ANN
STREET ADDRESS	2542 S FED HWY #3	5.3 STREET ADDRESS	2542 South FED Hwy #11
CITY-ST-ZIP	BOYNTON BCH FL	5.4 CITY-ST-ZIP	BOYNTON BEACH FL 33435
TITLE	D	6.1 TITLE	D
NAME	AVALLE, CATHERINE P	6.2 NAME	JACKSON, GUSTAF
STREET ADDRESS	2542 SOUTH FED #10	6.3 STREET ADDRESS	2542 South FED Hwy #18
CITY-ST-ZIP	BOYNTON BEACH FL	6.4 CITY-ST-ZIP	BOYNTON BEACH, FL 33435

14. I do 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: *Henry R. Di Donato* (561) 734-4389
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)