

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

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**Apr 23 1998 8:00am  
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1998



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**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21. Suite, Apt. #, etc.

22. City & State

23. Zip

24. Country

25. Country

26. Suite, Apt. #, etc.

27. City & State

28. Zip

29. Country

30. Country

3. Date Incorporated or Qualified  
**11/12/1964**

4. FEI Number  
**28-6994600**

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

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

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.  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. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

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 reconstituting) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>P</b>	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>DIDONATO, HENRY R.</b>	1.2 NAME	
STREET ADDRESS	<b>2542 SOUTH FED HWY #3</b>	1.3 STREET ADDRESS	
CITY - ST - ZIP	<b>BOYNTON BCH., FL 00000</b>	1.4 CITY - ST - ZIP	
TITLE	<b>V</b>	2.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<b>DICKERSON, BENJAMIN</b>	2.2 NAME	
STREET ADDRESS	<b>2542 SOUTH FED HWY, #7</b>	2.3 STREET ADDRESS	
CITY - ST - ZIP	<b>BOYNTON BEACH FL</b>	2.4 CITY - ST - ZIP	
TITLE	<b>T</b>	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>BRESLIN, MIKE</b>	3.2 NAME	
STREET ADDRESS	<b>2542 SOUTH FED HWY, #9</b>	3.3 STREET ADDRESS	
CITY - ST - ZIP	<b>BOYNTON BCH., FL 00000</b>	3.4 CITY - ST - ZIP	
TITLE	<b>S</b>	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>DIDONATO, RUTH</b>	4.2 NAME	
STREET ADDRESS	<b>2542 S. FED HWY, #3</b>	4.3 STREET ADDRESS	
CITY - ST - ZIP	<b>BOYNTON BCH, FL 00000</b>	4.4 CITY - ST - ZIP	
TITLE	<b>D</b>	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>DICKERSON, ANN</b>	5.2 NAME	
STREET ADDRESS	<b>2542 SOUTH FED. HWY, #11</b>	5.3 STREET ADDRESS	
CITY - ST - ZIP	<b>BOYNTON BCH FL</b>	5.4 CITY - ST - ZIP	
TITLE	<b>D</b>	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>JACKSON, GUSTAF</b>	6.2 NAME	
STREET ADDRESS	<b>2542 S. FED HWY #18</b>	6.3 STREET ADDRESS	
CITY - ST - ZIP	<b>BOYNTON BEACH FL</b>	6.4 CITY - ST - ZIP	

**YUTKOVIC, PETAR**  
**2542 So. FEDERAL Hwy #7**  
**Boynton Beach, FL 33435**

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: *Henry R. Didonato*

*4/16/98*

CR2E034 (10/97)

Attachment to 1998 Profit Corporation Annual Report — 2542 CORPORATION

Document #286994

FEI Number 28-6994600

#13 - Addition

Armich, Joseph  
2542 South Federal Highway #6  
Boynton Beach, FL 33435