FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **M34048** **(2)**

1. Corporation Name
MARILYN'S COLOURS, INC.

Principal Place of Business
C/O MARILYN LUCENTA
253A COMMERCIAL BLVD.
LAUDERDALE BY THE SEA FL 33308

Mailing Address
C/O MARILYN LUCENTA
253A COMMERCIAL BLVD.
LAUDERDALE BY THE SEA FL 33308

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip
24
Country
25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip
29
Country
30

3. Date Incorporation or Qualified
06/18/1986

3a. Date of Last Report
10/25/1995

4. FEI Number
59-2685433
[] Applied For
[] Not Applicable

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 has liability for intangible tax under s. 199.032 Florida Statutes [] Yes [] No

9. Name and Address of Current Registered Agent
PETERS, ROBERT F
255A COMMERCIAL BLVD
LAUDERDALE BY THE SEA FL 33308

10. Name and Address of New Registered Agent
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 607.0505 and 607.0508, 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 DATE

OFFICERS AND DIRECTORS

12. TITLE	PD	[] DELETE
NAME	LUCENTA, MARILYN	
STREET ADDRESS	253A COMMERCIAL BLVD.	
CITY-ST-ZIP	LAUD. BY THE SEA FL	
TITLE	VPT	[] DELETE
NAME	PETERS, ROBERT F.	
STREET ADDRESS	253A COMMERCIAL BLVD.	
CITY-ST-ZIP	LAUD. BY THE SEA FL	
TITLE	D	[] DELETE
NAME	DISALVO, ROBERT	
STREET ADDRESS	253A COMMERCIAL BLVD.	
CITY-ST-ZIP	LAUD. BY THE SEA FL	
TITLE	D	[] DELETE
NAME	PETERS, ROBERT, F	
STREET ADDRESS	253A COMMERCIAL BLVD	
CITY-ST-ZIP	LAUD BY THE SEA FL	
TITLE		[] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.
[] Change [] Addition
1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
[] Change [] Addition
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
[] Change [] Addition
3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
[] Change [] Addition
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
[] Change [] Addition
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
[] Change [] Addition
6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 any attachment with an address.

SIGNATURE: Robert F. Peters (ROBERT F. PETERS 26/4/96
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE

CR2E034 (12/95)

0219165 CP