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Apr 10 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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 33308-4442
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	3. Date Incorporated or Qualified 06/18/1986 3a. Date of Last Report 05/01/1996 4. FEI Number 59-2685433 5. Certificate of Status Desired X \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees 7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No
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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 85 Zip Code FL
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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 607.0506, Florida Statutes.

SIGNATURE: *Robert F. Peters* (ROBERT F. PETERS) V.P. Treasurer DATE: 2/1/97

12. OFFICERS AND DIRECTORS	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE: PD NAME: LUCENTA, MARILYN STREET ADDRESS: 253A COMMERCIAL BLVD. CITY-ST-ZIP: LAUD. BY THE SEA FL [ ] DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP [ ] Change [ ] Addition
TITLE: VPT NAME: PETERS, ROBERT F. STREET ADDRESS: 253A COMMERCIAL BLVD. CITY-ST-ZIP: LAUD. BY THE SEA FL [ ] DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP [ ] Change [ ] Addition
TITLE: D NAME: DISALVO, ROBERT STREET ADDRESS: 253A COMMERCIAL BLVD. CITY-ST-ZIP: LAUD. BY THE SEA FL [ ] DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP [ ] Change [ ] Addition
TITLE: D NAME: PETERS, ROBERT, F STREET ADDRESS: 253A COMMERCIAL BLVD CITY-ST-ZIP: LAUD BY THE SEA FL [ ] DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP [ ] Change [ ] Addition
TITLE: [ ] DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP [ ] Change [ ] Addition
TITLE: [ ] DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP [ ] Change [ ] Addition

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 in an attachment with an address.

SIGNATURE: *Robert F. Peters* (ROBERT F. PETERS) DATE: 2/1/97 - 934-771-5472

CR2E034 (9/96)