FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

DOCUMENT # P93000023829 (3)

TROPICAL OUTFITTERS, INC.

APPROVED AND FILED

2163 SOUTH U.S. HIGHWAY ONE
JUPITER FL 33477

2163 SOUTH U.S. HIGHWAY ONE
JUPITER FL 33477

3. Date Incorporated: 03/29/1993
3a. Date of Last Report: 07/01/1994

4. FEI Number: 65-0415003 — 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

6. This corporation has totally or partially elected to be taxed under S 1362(a) Florida Statutes: No / X No

9. Name and Address of Current Registered Agent

MAFFETT, ANN C
200 TACOMA LANE
PALM BEACH SHORES FL 33404

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 Section 607.0505, Florida Statutes, the above named corporation submits the 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 hereby agree to comply with the provisions of Chapter 607, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	P
NAME	MAFFETT, PHILLIP
ADDRESS	200 TACOMA LN
CITY	PALM BCH SHORES FL 33404
TITLE	ST
NAME	MAFFETT, ANN C
ADDRESS	200 TACOMA LN
CITY	PALM BCH SHORES FL 33404

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS (Check Change / Check Addition)

14. [illegible]

SIGNATURE: Phillip E. Maffett 4-25-95 (407) 743-2600
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0274313 CP