

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

FILED

May 22 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 # P96000084546 (6)

1. Corporation Name

THE POTTERY PLAYHOUSE, INC.

Principal Place of Business

812 E. ATLANTIC AVENUE
DLERAY BEACH FL 33483

Mailing Address

812 E. ATLANTIC AVENUE
DLERAY BEACH FL 33483-5330



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	3a. Date of Last Report
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		10/14/1996	N/A
22 City & State		27 City & State		4. FEI Number	Applied For
23 Delray Beach, FL		28 Delray Beach, FL		65-0714859	Not Applicable
24 Zip		29 Zip		5. Certificate of Status Desired	\$8.75 Additional Fee Required
25 Country		30 Country		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

WILKINS, LYNN H
812 E. ATLANTIC AVENUE
DLERAY BEACH FL 33483

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City Delray Beach FL 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

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	D WILKINS, LYNN H	1.1 TITLE	P/D
NAME	WILKINS, LYNN H	1.2 NAME	
STREET ADDRESS	7794 NEMEC DRIVE SOUTH	1.3 STREET ADDRESS	
CITY - ST - ZIP	W. PALM BEACH FL 33409	1.4 CITY - ST - ZIP	
TITLE	D WILKINS, TODD C	2.1 TITLE	T/D
NAME	WILKINS, TODD C	2.2 NAME	
STREET ADDRESS	3726 BOULEVARD HILLS ROAD	2.3 STREET ADDRESS	
CITY - ST - ZIP	W. PALM BEACH FL 30339	2.4 CITY - ST - ZIP	Atlanta, GA 30339
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

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: Todd C. Wilkins 5/16/97 (404) 817-5338

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)

**The Pottery Playhouse, Inc.
812 E. Atlantic Ave.
Delray Beach, FL 33483**

Divisions of Corporations
Annual Reports Section
PO Box 1500
Tallahassee, FL 32302-1500

May 16, 1997

Dear Divisions of Corporations:

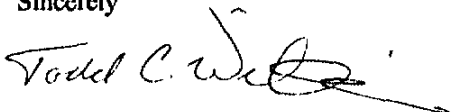
Enclosed is the 1997 Profit Corporation Annual Report Form along with the \$165.00 filing fee. Although the Annual Report Form is dated subsequent to May 1, 1997, we have not enclosed the late filing penalty fee due to the fact that we experienced a delay in receiving the Annual Report Packet.

Unfortunately, we were unable to determine whether the delay was caused by the Postal Service or our receipt of the Annual Packet at the above mailing address, (812 E. Atlantic Ave., Delray Beach, FL). The mailing address of the business is the same as the physical location of the business. When we incorporated on October 14, 1996, we expected the business to be open in late January or early February. However, due to numerous delays on the part of the landlord, renovations to the place of business are still not complete. Accordingly, we have not been able to start up the business as of the date of this letter.

As a result of the delays in our actual moving into 812 E. Atlantic Ave., we have experienced problems in receiving mail sent to that address and received the Annual Packet during the first week of May. We have been told that renovations will be completed by the middle of June and we anticipate opening the business shortly thereafter.

Please consider our situation and believe that we have filed the form with the Florida Department of State as timely as possible. As mentioned above, we anticipate that the business will start up in late June and therefore do not wish to change the mailing address of the Corporation. If we had know renovations would have taken so long, we would have made other arrangements to receive mail sent to that address. If you require additional information or other proof of the delays in starting up the business, please contact me at (404) 817 - 5338. Thank you for your understanding, I can assure you that future filings will not be delayed.

Sincerely



Todd C. Wilkins, Treasurer