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Apr 14 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 # V61784 (7)

1. Corporation Name
PLATYPUS CLOTHING COMPANY, INC.

Principal Place of Business

702 LUCERNE AVE
LAKE WORTH FL 33460
US

Mailing Address

702 LUCERNE AVE
LAKE WORTH FL 33460-3823
US

3. Date Incorporated or Qualified

09/03/1992

3a. Date of Last Report

04/02/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

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25

29

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9. Name and Address of Current Registered Agent

HALLETTE, ELIZABETH B
131 HARVARD DR
LAKEWORTH FL 33460

10. Name and Address of New Registered Agent

81 Name
Marianne Sweetwood
82 Street Address (P.O. Box Number is Not Acceptable)
1583 12TH FAIRWAY
83
84 City
WELLINGTON FL 85 Zip Code
33414

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 *Marianne Sweetwood - President* MARIANNE SWEETWOOD 4/8/97
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
PD	HALLETTE, ELIZABETH B	131 HARVARD DRIVE	LAKEWORTH FL	<input checked="" type="checkbox"/>
STD	SWEETWOOD, MARIANNE	1583 12TH FAIRWAY	W. PALM BEACH FL	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	Change	Addition
PD	MARIANNE Sweetwood	1583 12TH FAIRWAY	WELLINGTON, FL 33414	<input checked="" type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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: *Marianne Sweetwood* MARIANNE SWEETWOOD 4/8/97 (561) 588-9945

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0327834

CR2E034 (9/96)