

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **F95000005135 (7)**

1. Corporation Name

WASHINGTON MANAGEMENT CORP.



Principal Place of Business

**C/O WHARTON REALTY GROUP
2100 HIGHWAY 35, SUITE A
SEA GIRT NJ 08750**

Mailing Address

**C/O WHARTON REALTY GROUP
2100 HIGHWAY 35, SUITE A
SEA GIRT NJ 08750**

3. Date Incorporated or Qualified
10/17/1995

3a. Date of Last Report

4. FL Number

13-3854871

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. The corporation has liability for intangible tax under s. 193.032 Florida Statutes Yes No

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

24

25

Country

29

30

Country

9. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301**

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 607.050 and 607.1502, 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 607.050, Florida Statutes.

SIGNATURE

Signature of the person who is authorized to sign this report on behalf of the corporation

Signature of the person who is authorized to sign this report on behalf of the corporation

Date

12. OFFICERS AND DIRECTORS

12. OFFICERS AND DIRECTORS DELETE

TITLE: **PC**
NAME: **TAWIL, SAUL R**
STREET ADDRESS: **C/O PLAY KNITS/ 240 WEST 40TH STREET**
CITY, ST, ZIP: **NEW YORK NY 10018**

TITLE: **V** DELETE

NAME: **MASSRY, DANIEL**
STREET ADDRESS: **C/O WHARTON REALTY/ 2100 ROUTE 35, SUITE A**
CITY, ST, ZIP: **SEA GIRT NJ 08750**

TITLE: **SD** DELETE

NAME: **SUTTON, SHARON**
STREET ADDRESS: **C/O PLAY KNITS/ 240 WEST 40TH STREET**
CITY, ST, ZIP: **NEW YORK NY 10018**

TITLE: **TD** DELETE

NAME: **SITT, MARILYN**
STREET ADDRESS: **C/O PLAY KNITS/ 240 WEST 40TH STREET**
CITY, ST, ZIP: **NEW YORK NY 10018**

TITLE: DELETE

NAME: DELETE

TITLE: DELETE

NAME: DELETE

STREET ADDRESS: DELETE

CITY, ST, ZIP: DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Change Addition

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SIGNATURE: *[Signature]*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/29/96

(212) 391-0170

CR2E034 (12/95)