

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

FILED  
Apr 15 1998 8:00am  
Secretary of State

DOCUMENT # 168193 (1)  
1. Corporation Name  
WASHINGTON MILLS CERAMICS CORPORATION



Principal Place of Business Mailing Address  
31 AIRPORT ROAD 31 AIRPORT ROAD  
P.O. BOX 112 P.O. BOX 112  
LAKE WALES FL 33859-7112 LAKE WALES FL 33859-7112

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		03/03/1952	
22 City & State		27 City & State		4. FEI Number	
23 Zip		28 Zip		59-0675399	
24 Country		29 Country		5. Certificate of Status Desired	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	
				Applied For	
				Not Applicable	
				8.75 Additional Fee Required	
				5.00 May Be Added to Fees	
				Yes No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
MCCARTNEY, HENRY A.				81 Name			
AIRPORT RD				82 Street Address (P.O. Box Number is Not Acceptable)			
LAKE WALES FL 33853				83			
				84 City			
				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 1998			
TITLE	VP	DELETE		1.1 TITLE	S/D	Change	Addition
NAME	MCLEOD, DONALD J			1.2 NAME	HENRY C. HORNER		
STREET ADDRESS	AIRPORT ROAD			1.3 STREET ADDRESS	AIRPORT RD		
CITY-ST-ZIP	LAKE WALES FL			1.4 CITY-ST-ZIP	LAKE WALES, FL		
TITLE	DP	DELETE		2.1 TITLE		Change	Addition
NAME	WILLIAMS PETER			2.2 NAME			
STREET ADDRESS	AIRPORT RD			2.3 STREET ADDRESS			
CITY-ST-ZIP	LAKE WALES, FL 00000			2.4 CITY-ST-ZIP			
TITLE	D	DELETE		3.1 TITLE		Change	Addition
NAME	ROBBINS, EDWARD J			3.2 NAME			
STREET ADDRESS	AIRPORT RD			3.3 STREET ADDRESS			
CITY-ST-ZIP	LAKE WALES, FL 00000			3.4 CITY-ST-ZIP			
TITLE	D	DELETE		4.1 TITLE		Change	Addition
NAME	WILLIAMS, JOHN T			4.2 NAME			
STREET ADDRESS	AIRPORT RD			4.3 STREET ADDRESS			
CITY-ST-ZIP	LAKE WALES FL			4.4 CITY-ST-ZIP			
TITLE	T	DELETE		5.1 TITLE		Change	Addition
NAME	SHEA, PAUL F			5.2 NAME			
STREET ADDRESS	AIRPORT RD			5.3 STREET ADDRESS			
CITY-ST-ZIP	LAKE WALES FL			5.4 CITY-ST-ZIP			
TITLE		DELETE		6.1 TITLE		Change	Addition
NAME				6.2 NAME			
STREET ADDRESS				6.3 STREET ADDRESS			
CITY-ST-ZIP				6.4 CITY-ST-ZIP			

14. I 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 4/7/98 168193-651

CR2E034 (10/97)