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Apr 30 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 # K30954 (7)

1. Corporation Name  
WASH TOWNE, U.S.A., INC.



Principal Place of Business Mailing Address  
AGNELLO, HELEN AGNELLO, HELEN  
12520 WOODMILL DRIVE 12520 WOODMILL DRIVE  
PALM BEACH GARDENS FL 33418 PALM BEACH GARDENS FL 33418-8937  
US US

3. Date Incorporated or Qualified 08/15/1988 3a. Date of Last Report 05/01/1996

2. Principal Place of Business 2a. Mailing Address 4. FEI Number 65-0068329 Applied For Not Applicable

21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc. 5. Certificate of Status Desired \$8.75 Additional Fee Required

22 12404 185th ST. N. 27 12404 185th ST. N. 6. Election Campaign Financing \$5.00 May Be Added to Fees

23 Jupiter, FL. 28 Jupiter, FL. 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

24 33478 25 US. 29 33478 30 U.S.

g. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent

AGNELLO, HELEN 12520 WOODMILL DR PALM BEACH GARDENS FL 33418  
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 607.0502 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	1.1 TITLE	D
NAME	AGNELLO, HELEN	1.2 NAME	Agnello, Helen
STREET ADDRESS	12520 WOODMILL DRIVE	1.3 STREET ADDRESS	12404 185th ST. N.
CITY - ST - ZIP	PALM BCH GARDENS FL	1.4 CITY - ST - ZIP	Jupiter, FL. 33478
TITLE	VD	2.1 TITLE	VD
NAME	AGNELLO, MICHAEL S.	2.2 NAME	Agnello, Michael S.
STREET ADDRESS	12520 WOODMILL DRIVE	2.3 STREET ADDRESS	12404 185th ST. N.
CITY - ST - ZIP	PALM BCH. GARDENS FL	2.4 CITY - ST - ZIP	Jupiter, FL. 33478
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: [Signature] 4-25-97 747-5255  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)