

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

PROFIT CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # **P95000053810 (4)**

1. Corporation Name  
**JWH ASSET MANAGEMENT, INC.**



Principal Place of Business: **301 YAMATO ROAD SUITE 2222 BOCA RATON FL 33431**  
Mailing Address: **301 YAMATO ROAD SUITE 2222 BOCA RATON FL 33431**

3. Date Incorporated or Qualified: **07/12/1995**  
3a. Date of Last Report: **07/12/1995**  
4. FEI Number: **65-0597266**  
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. This corporation has liability for intangible tax under s. 199.032, Florida Statutes:  Yes  No

2. Principal Place of Business: 21, 22, 23, 24  
2a. Mailing Address: 26, 27, 28, 29, 30

9. Name and Address of Current Registered Agent  
**SIDER, DONALD C  
159 E. BOCA RATON RD.  
BOCA RATON FL 33432**

10. Name and Address of New Registered Agent  
81 Name: \_\_\_\_\_  
82 Street Address (P.O. Box Number is Not Acceptable): **150 East Boca Raton Road**  
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 of Registered Agent (Required) \_\_\_\_\_ Signature of Applicant (Required) \_\_\_\_\_ Date: \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	<input type="checkbox"/> DELETE	1. TITLE
NAME	<b>D HENRY, JOHN W</b>	2. NAME
STREET ADDRESS	<b>301 YAMATO ROAD, SUITE 2222</b>	3. STREET ADDRESS
CITY-ST-ZIP	<b>BOCA RATON FL 33431</b>	4. CITY-ST-ZIP
TITLE	<input type="checkbox"/> DELETE	5. TITLE
NAME		6. NAME
STREET ADDRESS		7. STREET ADDRESS
CITY-ST-ZIP		8. CITY-ST-ZIP
TITLE	<input type="checkbox"/> DELETE	9. TITLE
NAME		10. NAME
STREET ADDRESS		11. STREET ADDRESS
CITY-ST-ZIP		12. CITY-ST-ZIP
TITLE	<input type="checkbox"/> DELETE	13. TITLE
NAME		14. NAME
STREET ADDRESS		15. STREET ADDRESS
CITY-ST-ZIP		16. CITY-ST-ZIP
TITLE	<input type="checkbox"/> DELETE	17. TITLE
NAME		18. NAME
STREET ADDRESS		19. STREET ADDRESS
CITY-ST-ZIP		20. CITY-ST-ZIP

C/P/D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
Vice Chairman/D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
Mark H Mitchell	
301 Yamato Road Suite 2200	
Boca Raton FL 33431	
S	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
David M Kozak	
One Glendinning Place	
Westport CT 06880	
T	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
Scott J Nance	
301 Yamato Road Suite 2200	
Boca Raton FL 33431	
V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
Elizabeth A. M. Kenton	
One Glendinning Place	
Westport CT 06880	
D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
Edwin B Twist	
301 Yamato Road Suite 2200	
Boca Raton FL 33431	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplement if 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, on an attachment with an address.

SIGNATURE: *Scott J Nance* **Scott J Nance** Date: **4/12/96** (407) 241-0018

CR2E034 (12/95)