

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 02, 2001 8:00 am
Secretary of State

0298377

DOCUMENT # P95000053810

1. Entity Name

JWH INVESTMENT MANAGEMENT, INC.

04-02-2001 90276 033 ***150.00

Principal Place of Business

Mailing Address

**301 YAMATO ROAD
 SUITE 2222
 BOCA RATON FL 33431**

**301 YAMATO ROAD
 SUITE 2222
 BOCA RATON FL 33431**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **65-0597266**

Applied For
 Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**TWIST, EDWIN B
 301 YAMATO ROAD
 SUITE 2200
 BOCA RATON FL 33431**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

**FILE NOW!!! FEE IS \$150.00
 After MAY 1, 2001 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	D	<input type="checkbox"/> Delete
NAME	HENRY, JOHN W	
STREET ADDRESS	301 YAMATO ROAD, SUITE 2222	
CITY-ST-ZIP	BOCA RATON FL 33431	
TITLE	S	<input type="checkbox"/> Delete
NAME	KOZAK, DAVID M.	
STREET ADDRESS	ONE GLENDINNING PLACE	
CITY-ST-ZIP	WESTPORT CT	
TITLE	T	<input type="checkbox"/> Delete
NAME	BRAICA, PAUL D	
STREET ADDRESS	301 YAMATO RD STE 2200	
CITY-ST-ZIP	BOCA RATON FL 33431	
TITLE	V	<input checked="" type="checkbox"/> Delete
NAME	KENTON, ELIZABETH A.M.	
STREET ADDRESS	ONE GLENDINNING PLACE	
CITY-ST-ZIP	WESTPORT CT	
TITLE	D	<input type="checkbox"/> Delete
NAME	TWIST, EDWIN B.	
STREET ADDRESS	301 YAMATO ROAD, STE 2200	
CITY-ST-ZIP	BOCA RATON FL 33431	
TITLE	P	<input checked="" type="checkbox"/> Delete
NAME	DEAKINS, CHRISTOPHER E	
STREET ADDRESS	ONE GLENDINNING PLACE	
CITY-ST-ZIP	WESTPORT CN 06880	

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	301 YAMATO RD, SUITE 2200	
STREET ADDRESS	BOCA RATON FL 33431	
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	DAVID GINSBERG	
STREET ADDRESS	301 YAMATO ROAD, SUITE 2200	
CITY-ST-ZIP	BOCA RATON FL 33431	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	P	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	VERNE SEDLACEK	
STREET ADDRESS	301 YAMATO ROAD, SUITE 2200	
CITY-ST-ZIP	BOCA RATON FL 33431	

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____

David M Kozak
 SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-16-01 561-241-8018

Date Daytime Phone #

CR2E034 (10/00)