

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Feb 10, 2003 8:00 am**  
**Secretary of State**

02-10-2003 90149 033 \*\*\*150.00

**DOCUMENT # P95000053810**



1. Entity Name  
**JWH INVESTMENT MANAGEMENT, INC.**

Principal Place of Business  
**301 YAMATO ROAD  
STE 2200  
BOCA RATON FL 33431**

Mailing Address  
**301 YAMATO ROAD  
STE 2200  
BOCA RATON FL 33431**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

CHECK HERE IF MAKING CHANGES

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. I am familiar with, and accept the obligations of registered agent.

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

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2003 Fee will be \$550.00**  
**Make Check Payable to Florida Department of State**

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

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

|                |                                    |  |
|----------------|------------------------------------|--|
| TITLE          | <b>D</b>                           | <input type="checkbox"/> Delete            |
| NAME           | <b>HENRY, JOHN W</b>               |  |
| STREET ADDRESS | <b>301 YAMATO ROAD, SUITE 2222</b> |  |
| CITY-ST-ZIP    | <b>BOCA RATON FL 33431</b>         |  |
| TITLE          | <b>S</b>                           | <input type="checkbox"/> Delete            |
| NAME           | <b>KOZAK, DAVID M.</b>             |  |
| STREET ADDRESS | <b>301 YAMATO RD STE 2200</b>      |  |
| CITY-ST-ZIP    | <b>BOCA RATON FL 33431</b>         |  |
| TITLE          | <b>T</b>                           | <input type="checkbox"/> Delete            |
| NAME           | <b>BRAICA, PAUL D</b>              |  |
| STREET ADDRESS | <b>301 YAMATO RD STE 2200</b>      |  |
| CITY-ST-ZIP    | <b>BOCA RATON FL 33431</b>         |  |
| TITLE          | <b>V</b>                           | <input checked="" type="checkbox"/> Delete |
| NAME           | <b>GINSBERG, DAVID</b>             |  |
| STREET ADDRESS | <b>301 YAMATO RD, STE 2200</b>     |  |
| CITY-ST-ZIP    | <b>BOCA RATON FL 33431</b>         |  |
| TITLE          | <b>D</b>                           | <input type="checkbox"/> Delete            |
| NAME           | <b>TWIST, EDWIN B.</b>             |  |
| STREET ADDRESS | <b>301 YAMATO ROAD, STE 2200</b>   |  |
| CITY-ST-ZIP    | <b>BOCA RATON FL</b>               |  |
| TITLE          | <b>P</b>                           | <input type="checkbox"/> Delete            |
| NAME           | <b>RZEPCYNSKI, MARK</b>            |  |
| STREET ADDRESS | <b>301 YAMAN ROAD STE 2200</b>     |  |
| CITY-ST-ZIP    | <b>BOCA RATON FL 33431</b>         |  |

|                |  |   |
|----------------|--|---|
| TITLE          |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME           |  |   |
| STREET ADDRESS |  |   |
| CITY-ST-ZIP    |  |   |
| TITLE          |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME           |  |   |
| STREET ADDRESS |  |   |
| CITY-ST-ZIP    |  |   |
| TITLE          |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME           |  |   |
| STREET ADDRESS |  |   |
| CITY-ST-ZIP    |  |   |
| TITLE          |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME           |  |   |
| STREET ADDRESS |  |   |
| CITY-ST-ZIP    |  |   |

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Paul Braica*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date: 2/7/03 Daytime Phone #: 561-915-0018

CR2E034 (10/02)