

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

**DOCUMENT # F94000004525 (1)**

1. Corporation Name  
**JWH INVESTMENTS, INC.**



Principal Place of Business <b>301 YAMATO RD. STE 2203 BOCA RATON FL 33431-4929 US</b>	Mailing Address <b>301 YAMATO RD. STE 2203 BOCA RATON FL 33431-4929 US</b>
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3. Date Incorporated or Qualified <b>08/31/1994</b>	3a. Date of Last Report <b>04/07/1995</b>
4. FEI Number <b>33-0325195</b>	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
8. This corporation has liability for intangible tax under s 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business 21	2a. Mailing Address 26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24	Country 25
	Zip 29
	Country 30

**9. Name and Address of Current Registered Agent**

**TWIST, EDWIN B  
301 YAMATO RD.  
SUITE 2200  
BOCA RATON FL 33431-4929**

**10. Name and Address of New Registered Agent**

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code

**FL**

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: \_\_\_\_\_ (NOTE: Registered Agent signature required when re-registering) DATE: \_\_\_\_\_

**12. OFFICERS AND DIRECTORS**

TITLE	<b>P</b>	<input checked="" type="checkbox"/> DELETE
NAME	<b>NEMIROW, BRUCE I</b>	
STREET ADDRESS	<b>ONE GLENDINNING PL.</b>	
CITY-ST-ZIP	<b>WESTPORT CT 06880</b>	
TITLE	<b>V</b>	<input type="checkbox"/> DELETE
NAME	<b>KENTON, ELIZABETH A.M.</b>	
STREET ADDRESS	<b>ONE GLENDINNING PL.</b>	
CITY-ST-ZIP	<b>WESTPORT CT 06880</b>	
TITLE	<b>DC</b>	<input type="checkbox"/> DELETE
NAME	<b>HENRY, JOHN W</b>	
STREET ADDRESS	<b>301 YAMATO RD STE 2203</b>	
CITY-ST-ZIP	<b>BOCA RATON FL</b>	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

**13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12**

1.1 TITLE	<b>P</b>	<input type="checkbox"/> Change: <input checked="" type="checkbox"/> Addition
1.2 NAME	<b>Karpen, Peter F.</b>	
1.3 STREET ADDRESS	<b>One Glendinning Place</b>	
1.4 CITY-ST-ZIP	<b>Westport CT 06880</b>	
2.1 TITLE	<b>S/CFO</b>	<input type="checkbox"/> Change: <input checked="" type="checkbox"/> Addition
2.2 NAME	<b>Ryng, Jack M.</b>	
2.3 STREET ADDRESS	<b>One Glendinning Place</b>	
2.4 CITY-ST-ZIP	<b>Westport CT 06880</b>	
3.1 TITLE		<input type="checkbox"/> Change: <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		<input type="checkbox"/> Change: <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change: <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change: <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

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 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: *Elizabeth A.M. Kenton* DATE: **4/15/94** (203) 221-0431

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DAYTIME PHONE #

CR2E034 (12/95)