

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **G90623** (1)

1. Corporation Name

JW HOLDINGS, INC.



Principal Place of Business

**1 SE 3 AVE
STE 1400
MIAMI FL 33131
US**

Mailing Address

**1 SE 3 AVE
STE 1400
MIAMI FL 33131
US**

3. Date Incorporated or Qualified

02/06/1984

3a. Date of Last Report

04/27/1995

2. Principal Place of Business

2a. Mailing Address

21

26

State, Apt. #, etc.

State, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

COPROLITE CORPORATION

**1 SE 3 AVE
SUITE 1400
MIAMI FL 33131**

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 of the person who is authorized to file this report

Signature of the Registered Agent (if not the same person)

DATE

12. OFFICERS AND DIRECTORS

12.1 TITLE

**PTD
JACKSON, CARLA
1 SE 3 AVE, STE 1400
MIAMI FL**

☐ DELETE

12.2 STREET ADDRESS

12.3 CITY, ST, ZIP

12.4 TITLE

**VSD
RICHARD, ARIONE
1 SE 3 AVE, STE 1400
MIAMI FL**

☒ DELETE

12.5 STREET ADDRESS

12.6 CITY, ST, ZIP

12.7 TITLE

12.8 NAME

12.9 STREET ADDRESS

12.10 CITY, ST, ZIP

12.11 TITLE

12.12 NAME

12.13 STREET ADDRESS

12.14 CITY, ST, ZIP

12.15 TITLE

12.16 NAME

12.17 STREET ADDRESS

12.18 CITY, ST, ZIP

12.19 TITLE

12.20 NAME

12.21 STREET ADDRESS

12.22 CITY, ST, ZIP

12.23 TITLE

12.24 NAME

12.25 STREET ADDRESS

12.26 CITY, ST, ZIP

12.27 TITLE

12.28 NAME

12.29 STREET ADDRESS

12.30 CITY, ST, ZIP

13.

13.1 TITLE

13.2 NAME

13.3 STREET ADDRESS

13.4 CITY, ST, ZIP

13.5 TITLE

13.6 NAME

13.7 STREET ADDRESS

13.8 CITY, ST, ZIP

13.9 TITLE

13.10 NAME

13.11 STREET ADDRESS

13.12 CITY, ST, ZIP

13.13 TITLE

13.14 NAME

13.15 STREET ADDRESS

13.16 CITY, ST, ZIP

13.17 TITLE

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13.19 STREET ADDRESS

13.20 CITY, ST, ZIP

13.21 TITLE

13.22 NAME

13.23 STREET ADDRESS

13.24 CITY, ST, ZIP

13.25 TITLE

13.26 NAME

13.27 STREET ADDRESS

13.28 CITY, ST, ZIP

13.29 TITLE

13.30 NAME

13.31 STREET ADDRESS

13.32 CITY, ST, ZIP

13.33 TITLE

13.34 NAME

13.35 STREET ADDRESS

13.36 CITY, ST, ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☒ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

SIGNATURE:

Yvonne Calvert
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Yvonne Calvert, Secretary

2/2/96

305-3719353

CR2E034 (12/95)