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Feb 27 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P21321

(5)

1. Corporation Name

JW WINDOW COMPONENTS, INC.



Principal Place of Business

1500 NORTH DALE MABRY HIGHWAY  
TAMPA FL 33607-6293

Mailing Address

1500 NORTH DALE MABRY HIGHWAY  
TAMPA FL 33607

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

3. Date Incorporated or Qualified

10/17/1988

3a. Date of Last Report

02/21/1996

4. FEI Number

13-3429839

Applied For  
Not Applicable

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 ☒

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324

10. Name and Address of New Registered Agent

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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD  
NAME ALMY, RICHARD E  
STREET ADDRESS 1500 N. DALE MABRY HWY.  
CITY- ST- ZIP TAMPA FL

DELETE ☐

TITLE VT  
NAME WELDON, WILLIAM H.  
STREET ADDRESS 1500 N. DALE MABRY HWY  
CITY- ST- ZIP TAMPA FL

DELETE ☒

TITLE VAT  
NAME KURUCZ, DONALD M.  
STREET ADDRESS 1500 N DALE MABRY HWY  
CITY- ST- ZIP TAMPA FL

DELETE ☐

TITLE S  
NAME SNOW, MARY C  
STREET ADDRESS 1500 N. DALE MABRY HWY.  
CITY- ST- ZIP TAMPA FL

DELETE ☒

TITLE AT  
NAME EISCH, CYNTHIA B.  
STREET ADDRESS 1500 N DALE MABRY HWY  
CITY- ST- ZIP TAMPA FL

DELETE ☐

TITLE D  
NAME DURHAM, ROBERT G.  
STREET ADDRESS 1500 N. DALE MABRY HWY.  
CITY- ST- ZIP TAMPA FL

DELETE ☒

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Director  
1.2 NAME ALMY, RICHARD E  
1.3 STREET ADDRESS 1500 N. Dale Mabry Hwy.  
1.4 CITY- ST- ZIP Tampa, FL 33607

Change ☒ Addition ☐

2.1 TITLE Vice President & Treasurer  
2.2 NAME Fjelstul, Dean M.  
2.3 STREET ADDRESS 1500 N. Dale Mabry Highway  
2.4 CITY- ST- ZIP Tampa, FL 33607

Change ☐ Addition ☒

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY- ST- ZIP

Change ☐ Addition ☐

4.1 TITLE Secretary  
4.2 NAME Porter, Edward A.  
4.3 STREET ADDRESS 1500 N. Dale Mabry Highway  
4.4 CITY- ST- ZIP Tampa, FL 33607

Change ☐ Addition ☒

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY- ST- ZIP

Change ☐ Addition ☐

6.1 TITLE Director  
6.2 NAME Hyatt, Kenneth E.  
6.3 STREET ADDRESS 1500 N. Dale Mabry Highway  
6.4 CITY- ST- ZIP Tampa, FL 33607

Change ☐ Addition ☒

14. I do 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 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: By/ Cynthia B. Eisch, Asst. Treasurer

2/21/97 (813) 871-4273

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)

January 15, 1997

JW WINDOW COMPONENTS, INC.  
386 Highway 91  
Elizabethton, TN 37643

(Subsidiary of Walter Industries, Inc.)

Employer Identification Number 13-3429839

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**DIRECTORS:**

Richard E. Almy  
Kenneth E. Hyatt

**OFFICERS:**

**TITLE:**

Hartley Hyder	President and Chief Operating Officer
Edmund W. Lanctot, Jr.	Executive Vice President
Dean M. Fjelstul	Vice President and Treasurer
Donald M. Kurucz	Vice President and Assistant Treasurer
Daniel D. Sinclair	Vice President - Human Resources
Edward A. Porter	Secretary
Mary C. Snow	Assistant Secretary
Cynthia B. Eisch	Assistant Treasurer
Stephen H. Foxworth	Assistant Treasurer

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Incorporated September 8, 1987 in Delaware under name of Window Holdings Corporation. Name changed to JW Window Components, Inc. on October 25, 1988.

Registered Agent: The Corporation Trust Company  
Corporation Trust Center  
1209 Orange Street  
Wilmington, DE 19801