

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 23 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P21321** (5)
1. Corporation Name
JW WINDOW COMPONENTS, INC.

Principal Place of Business %1500 NORTH DALE MABRY HIGHWAY TAMPA FL 33607-6283	Mailing Address %1500 NORTH DALE MABRY HIGHWAY TAMPA FL 33607-6283
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 10/17/1988	
21 Suite, Apt. #, etc.	26	27 Suite, Apt. #, etc.	28	4. FEI Number 13-3429839	Applied For <input type="checkbox"/> Not Applicable
22 City & State	27	27 City & State	28	5. Certificate of Status Desired \$8.75 Additional Fee Required	
23 Zip	25 Country	28 Zip	30 Country	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	25	29	30	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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	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 reinstating) DATE _____

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	D	<input type="checkbox"/> DELETE		1.1 TITLE	PCOO	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
NAME	ALMY, RICHARD E			1.2 NAME	Hyder, Hartley		
STREET ADDRESS	1500 N. DALE MABRY HWY.			1.3 STREET ADDRESS	1500 N. Dale Mabry Hwy.		
CITY-ST-ZIP	TAMPA FL			1.4 CITY-ST-ZIP	Tampa, FL 33607		
TITLE	VPT	<input type="checkbox"/> DELETE		2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	FJELSTUL DEAN M			2.2 NAME			
STREET ADDRESS	1500 N. DALE MABRY HWY			2.3 STREET ADDRESS			
CITY-ST-ZIP	TAMPA FL			2.4 CITY-ST-ZIP			
TITLE	VAT	<input checked="" type="checkbox"/> DELETE		3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	KURUCZ, DONALD M.			3.2 NAME			
STREET ADDRESS	1500 N DALE MABRY HWY			3.3 STREET ADDRESS			
CITY-ST-ZIP	TAMPA FL			3.4 CITY-ST-ZIP			
TITLE	S	<input type="checkbox"/> DELETE		4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	PORTER EDWARD A			4.2 NAME			
STREET ADDRESS	1500 N. DALE MABRY HWY.			4.3 STREET ADDRESS			
CITY-ST-ZIP	TAMPA FL			4.4 CITY-ST-ZIP			
TITLE	AT	<input type="checkbox"/> DELETE		5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	EISCH, CYNTHIA B.			5.2 NAME			
STREET ADDRESS	1500 N DALE MABRY HWY			5.3 STREET ADDRESS			
CITY-ST-ZIP	TAMPA FL			5.4 CITY-ST-ZIP			
TITLE	D	<input type="checkbox"/> DELETE		6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	HYATT KENNETH E			6.2 NAME			
STREET ADDRESS	1500 N. DALE MABRY HWY.			6.3 STREET ADDRESS			
CITY-ST-ZIP	TAMPA FL			6.4 CITY-ST-ZIP			

14. 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 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: **JW WINDOW COMPONENTS, INC.** 1/23/98 (813) 871-4273

CR2E034 (10/97)

March 1, 1998

JW WINDOW COMPONENTS, INC.
386 Highway 91
Elizabethton, TN 37643
Tel: (423) 547-1400

(Subsidiary of Walter Industries, Inc.)

Employer Identification Number 13-3429839

DIRECTORS:

Richard E. Almy
Kenneth E. Hyatt

OFFICERS:

TITLE:

Hartley Hyder	President and Chief Operating Officer
Dean M. Fjelstul	Vice President and Treasurer
Barry A. Fresh	Vice President-Finance and Chief Financial Officer
Frank A. Hult	Vice President
Michael O'Malley	Vice President - Sales and Marketing
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