

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

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**Apr 01 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 # **Pa7328**
1. Corporation Name
J.W.I. HOLDINGS CORPORATION

Principal Place of Business Mailing Address
1500 N.Dale Mabry Hwy. Tampa, FL 33607

3. Date Incorporated or Qualified **12/15/1989** 3a. Date of Last Report **05/01/1996**

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

4. FEI Number **13-3429715** 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 So. 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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	Hyatt, Kenneth E.	
STREET ADDRESS	1500 N.Dale Mabry Hwy.	
CITY-STATE-ZIP	Tampa, FL 33607	
TITLE	VCD	<input type="checkbox"/> DELETE
NAME	Fjelstul, Dean M.	
STREET ADDRESS	1500 N.Dale Mabry Hwy.	
CITY-STATE-ZIP	Tampa, FL 33607	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	Temple, William N.	
STREET ADDRESS	3300 First Ave. North	
CITY-STATE-ZIP	Birmingham, AL 35222	
TITLE	S	<input type="checkbox"/> DELETE
NAME	Porter, Edward A.	
STREET ADDRESS	1500 N.Dale Mabry Hwy.	
CITY-STATE-ZIP	Tampa, FL 33607	
TITLE	AT	<input type="checkbox"/> DELETE
NAME	Eisch, Cynthia B.	
STREET ADDRESS	1500 N.Dale Mabry Hwy.	
CITY-STATE-ZIP	Tampa, FL 33607	
TITLE	VTAS	<input type="checkbox"/> DELETE
NAME	Kurucz, Donald M.	
STREET ADDRESS	1500 N.Dale Mabry Hwy.	
CITY-STATE-ZIP	Tampa, FL 33607	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. NAME	
13. STREET ADDRESS	
14. CITY-STATE-ZIP	
21. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22. NAME	
23. STREET ADDRESS	
24. CITY-STATE-ZIP	
31. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32. NAME	
33. STREET ADDRESS	
34. CITY-STATE-ZIP	
41. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42. NAME	
43. STREET ADDRESS	
44. CITY-STATE-ZIP	
51. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52. NAME	
53. STREET ADDRESS	600002130526
54. CITY-STATE-ZIP	-04/01/97--01066--038
54. CITY-STATE-ZIP	***165.00
61. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62. NAME	
63. STREET ADDRESS	
64. CITY-STATE-ZIP	

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 is based 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 of Block 13 of the registration information.

SIGNATURE: By **[Signature]** Asst. Treasurer **3/25/97** (813)871-4273
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)

January 15, 1997

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J.W.I. HOLDINGS CORPORATION
1500 North Dale Mabry Highway
Tampa, Florida 33607

(Subsidiary of Walter Industries, Inc.)

Employer Identification Number 13-3429715

DIRECTORS:

Dean M. Fjelstul
Kenneth E. Hyatt
William N. Temple

OFFICERS:

Kenneth E. Hyatt
Dean M. Fjelstul
Donald M. Kurucz
William N. Temple
Edward A. Porter
Mary C. Snow
Cynthia B. Eisch
Stephen H. Foxworth

TITLE:

President
Vice President and Controller
Vice President, Treasurer and Assistant Secretary
Vice President
Secretary
Assistant Secretary
Assistant Treasurer
Assistant Treasurer

Incorporated in Delaware September 8, 1987.

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