


SENT BY:CFWESC-FAXROOM

: 1-23-98 :10:48AM :CARLTON.FIELDS-TAMPA

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
---------------------------------------	---	--

DOCUMENT # **P27328**
1. Corporation Name
J.W.I. HOLDINGS CORPORATION

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

DO NOT WRITE IN THIS SPACE
3. Date Incorporated or Qualified
12/15/1989

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

4. FEI Number 13-3429715	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
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 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
85 FL
86 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 607.0506, 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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Hyatt, Kenneth E.	1.2 NAME	
STREET ADDRESS	1500 N.Dale Mabry Hwy.	1.3 STREET ADDRESS	
CITY-ST-ZIP	Tampa, FL 33607	1.4 CITY-ST-ZIP	
TITLE	VPCD <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 33607	2.4 CITY-ST-ZIP	
TITLE	VPT <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Hult, Frank A.	3.2 NAME	
STREET ADDRESS	1500 N.Dale Mabry Hwy.	3.3 STREET ADDRESS	
CITY-ST-ZIP	Tampa, FL 33607	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 33607	4.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Almy, Richard E.	5.2 NAME	
STREET ADDRESS	1500 N.Dale Mabry Hwy.	5.3 STREET ADDRESS	
CITY-ST-ZIP	Tampa, FL 33607	5.4 CITY-ST-ZIP	
TITLE	AT <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Eisch, Cynthia B.	6.2 NAME	
STREET ADDRESS	1500 N.Dale Mabry Hwy.	6.3 STREET ADDRESS	
CITY-ST-ZIP	Tampa, FL 33607	6.4 CITY-ST-ZIP	

400002499954
-04/24/98--01083--027
***150.00

PC
423

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(3)(b), 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 of this report.

SIGNATURE: **By [Signature] Asst. Treasurer April 15, 1998 (813) 871-4273**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE DAYTIME PHONE #

CFWESC (10/97)

March 1, 1998

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

(Subsidiary of Walter Industries, Inc.)

Employer Identification Number 13-3429715

DIRECTORS:

Richard E. Almy
Dean M. Fjelstul
Kenneth E. Hyatt

OFFICERS:

TITLE:

Kenneth E. Hyatt	President
Dean M. Fjelstul	Vice President and Controller
Frank A. Hult	Vice President and Treasurer
Edward A. Porter	Secretary
Mary C. Snow	Assistant Secretary
Cynthia B. Eisch	Assistant Treasurer
Stephen H. Foxworth	Assistant Treasurer

Incorporated in Delaware September 8, 1987.

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