

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 22, 2000 8:00 am
Secretary of State

04-22-2000 90040 046 ***150.00



DO NOT WRITE IN THIS SPACE

DOCUMENT # P27328

1. Entity Name
J.W.I. HOLDINGS CORPORATION

Principal Place of Business Mailing Address
1500 NORTH DALE MABRY HIGHWAY **1500 NORTH DALE MABRY HIGHWAY**
TAMPA FL 33607 **TAX DEPT. 7-EAST**
TAMPA FL 33607-2551

2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

4. FEI Number **13-3429715** Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE	PD	<input checked="" type="checkbox"/> Delete
NAME	HYATT, KENNETH E	
STREET ADDRESS	1500 N DALE MABRY HWY	
CITY-ST-ZIP	TAMPA FL 33607	
TITLE	VCD	<input checked="" type="checkbox"/> Delete
NAME	FJELSTUL, DEAN M	
STREET ADDRESS	1500 N DALE MABRY HWY	
CITY-ST-ZIP	TAMPA FL 33607	
TITLE	VT	<input type="checkbox"/> Delete
NAME	HULT, FRANK A	
STREET ADDRESS	1500 NORTH DALE MABRY HIGHWAY	
CITY-ST-ZIP	TAMPA FL 33607	
TITLE	D	<input type="checkbox"/> Delete
NAME	ALMY, RICHARD E	
STREET ADDRESS	1500 NORTH DALE MABRY HIGHWAY	
CITY-ST-ZIP	TAMPA FL 33607	
TITLE	S	<input type="checkbox"/> Delete
NAME	PORTER, EDWARD A	
STREET ADDRESS	1500 N DALE MABRY HWY	
CITY-ST-ZIP	TAMPA FL 33607	
TITLE	AT	<input type="checkbox"/> Delete
NAME	EISCH, CYNTHIA B	
STREET ADDRESS	1500 NORTH DALE MABRY HWY	
CITY-ST-ZIP	TAMPA FL 33607	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	PD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DURHAM, G. ROBERT	
STREET ADDRESS	1500 N. DALE MABRY HWY	
CITY-ST-ZIP	TAMPA FL 33607	
TITLE	DVC	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Huge, Arthur W.	
STREET ADDRESS	1500 N. Dale Mabry Hwy.	
CITY-ST-ZIP	Tampa, FL 33607	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: By Cynthia B. Eisch, Assistant Treasurer 3/18/2000 (813)871-4273

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)

#P27388

D0034877

Company Name: J.W.I. Holdings Corporation

Employer ID No: 13-3429715

Subsidiary Information: Subsidiary of Walter Industries, Inc.

Notes:

Address and Telephone Number: 1500 North Dale Mabry Highway
Tampa, Florida 33607
(813) 871-4811

Mailing address: P.O. Box 31601
Tampa, Florida 33631-3601

Directors:

Richard E. Almy
Arthur W. Huges
G. Robert Durham

Date of Incorporation: September 8, 1987

State of Incorporation: Delaware

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

Officers:

G. Robert Durham
Arthur W. Huges
Frank A. Hult
Edward A. Porter
Mary Snow
Cynthia B. Eisch
Stephen R. Winslow

Title:
President
Vice President and Controller
Vice President
Secretary
Assistant Secretary
Assistant Treasurer
Assistant Treasurer