## 2000 UNIFORM BUSINESS REPORT (UBR)

## FILED **DOCUMENT # P27328** Apr 22, 2000 8:00 am Secretary of State J.W.I. HOLDINGS CORPORATION 04-22-2000 90040 046 \*\*\*150.00 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 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 13-3429715 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. PD Addition XX Delete PD XX Change TITLE TITLE HYATT, KENNETH E NAME NAME DURHAM, G. ROBERT STREET ADDRESS 1500 N DALE MABRY HWY STREET ADDRESS 1500 N. DALE MABRY HWY CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33607 TAMPA FL 33607 VĈD XX Delete TITLE DVC XX Change Addition TITLE FJELSTUL, DEAN M NAME NAME Huge, Arthur W. STREET ADDRESS STREET ADDRESS 1500 N DALE MABRY HWY 1500 N. Dale Mabry Hwy. CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33607 <u>Tampa, FL 33607</u> ☐ Addition ☐ Delete TITLE ☐ Change TITLE HULT, FRANK A NAME NAME 1500 NORTH DALE MABRY HIGHWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33607 ☐ Delete TITLE ☐ Change Addition TITLE ALMY, RICHARD E NAME NAME STREET ADDRESS STREET ADORESS 1500 NORTH DALE MABRY HIGHWAY CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33607** ☐ Change ■ Addition TITI F TITLE ☐ Delete PORTER, EDWARD A NAME NAME STREET ADDRESS 1500 N DALE MABRY HWY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33607** ☐ Change ☐ Addition ☐ Delete TITLE TITLE EISCH, CYNTHIA B NAME NAME STREET ADDRESS 1500 NORTH DALE MABRY HWY STREET ADDRESS

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 chapted or on an attachment with an address, with all Other like empowered.

CITY-ST-ZIP

SIGNATURE

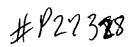
TAMPA FL 33607

THE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/18/2000 (813)871-4273

Daytime Phone #

CR2E034 (9/



Company Name: J.W.I. Holdings Corporation

Employer ID No: 13-3429715

Subsidiary Information: Subsidiary of Walter Industries, Inc.

<u>Notes:</u>

Address and

1500 North Dale Mabry Highway

Tampa, Florida 33607

**Telephone** Number:

(813) 871-4811

Mailing P.O. Box 31601

address: Tampa, Florida 33631-3601

Directors:

Date of

Incorporation:

September 8, 1987

Richard E. Almy Arthur W. Huge

G. Robert Durham

State of

Incorporation:

Delaware

Registered

The Corporation Trust Company

Agent:

Registered Office

**Corporation Trust Center** 1209 Orange Street

Wilmington, DE 19801

Officers:

Title:

G. Robert Durham

Arthur W. Huge

Frank A. Hult

Edward A. Porter

Mary Snow Cynthia B. Eisch Stephen R. Winslow President

Vice President and Controller

Vice President

Secretary

**Assistant Secretary** 

**Assistant Treasurer** 

**Assistant Treasurer**