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

**PROFIT CORPORATION ANNUAL REPORT** 



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

## 1998

1. Corporatio	MEN # P95000	<i>)</i> U5381U (4)	)		
JWH INVESTMENT MANAGEMENT, INC.				}	
JAALI IL	WESTMENT MANAGEMENT	, ING.			
,	•				
Principal Plac	e of Business	Mailing Address		T CONTINUE CHE INVESTMENT AND A DUAL ORDER NAMED WAS IN	Y LYNDY HRIOL HADIY ODDY URDL
301 YAMATO	ROAD	301 YAMATO ROAD			
SUITE 2222 SUITE 2222					
BOCA RATON FL 33431 BOCA RATON FL 334		1	DO NOT WRITE IN THIS SPACE		
ļ				3. Date Incorporated or Qualified	
A Driver of the	llane of Business	A Malling Address		07/12/1995	<del></del>
2, Principal P	lace of Business	2a. Mailing Address		4. FEI Number	Applied For
Suite, Apt. #, etc.		Suite, Apt. #, etc.		65-0597266	Not Applicable
<b>├</b> ─ '		27		<ol><li>Certificate of Status Desired</li></ol>	\$8.75 Additional Fee Regulred
City & State City & State		City & State		6. Election Campaign Financing	\$5.00 May Be
23		28		Trust Fund Contribution	Added to Fees
Zip	Country	Zip	Country	8. This corporation owes or has paid the curre	
24	25	29	30		Yes No
	g. Name and Address of Current	Registered Agent		10. Name and Address of New Registered A	gent
SIC	DER, DONALD C		81 Name	Edwin B. Twist	i
150 EAST BOCA RATON ROAD			I	Address (P.O. Box Number is Not Acceptable)	
BOCA RATON FL 33432				301 Yamato Road, Suite 2200	·
			83	Boca Raton, Florida 33431	
			84 City	DOCA RACON, FIOTICA 33431	85 Zip Code
<b>,</b>				<u> </u>	
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 a	m familiar with, and accept the obliga	tions of, Section 607.0505, F	lorida Statutes	011-1-01-100	
SIGNATURE			Edlen	Di / Clus 2/5/78	
12.	Signature, typed or printed name of registered agent OF FICERS AND		TE Registored Agent signature	required when reinstating)  ADDITIONS/CHANGES TO OFFICERS AND	DIDECTORS IN 12
TITLE	D	DELETE	1.1 TITLE	·	Change Addition
NAME	HENRY, JOHN W		1.2 NAME	•	
STREET ADDRESS	AA4 1414470 0040 01477 4440		1.3 STREET ADDRESS		
CITY-ST-ZIP	BOCA RATON FL		1.4 CITY-ST-ZIP		}
TITLE	D	DELETE	21 TITLE	7.1	Change Addition
NAME	MITCHELL, MARK H.		2.2 NAME		
STREET ADDRESS	301 YAMATO RD, STE 2200		2.3 STREET ADDRESS		
CITY-ST-ZIP	BOCA RATON FL		2. 4 CITY - ST - ZIP		}
TITLE	S	☐ DELETE	3.1 TITLE		Change Addition
NAME	KOZAK, DAVID M.		3.2 NAME		
STREET ADDRESS	ONE GLENDINNING PLACE		3.3 STREET ADDRESS		
CITY-ST-ZIP	WESTPORT CT		3.4. CITY-ST-ZIP		
TITLE	T ,	DELETE	4.1 TITLE		Change Addition
NAME	NANCE, SCOTT J.		4. 2 NAME		Ì
STREET ADDRESS	301 YAMATO RD, STE 2200		4.3 STREET ADDRESS		
CITY-ST-ZIP	BOCA RATON FL		4.4 CITY-ST-ZIP		
TITLE	V	DELETE	5.1 TITLE		Change Addition
NAME	KENTON, ELIZABETH A.M.		5.2 NAME		
STREET ADDRESS	ONE GLENDINNING PLACE		5.3 STREET ADDRESS		Ì
CITY-ST-ZIP	WESTPORT CT		5.4 CITY - ST - ZIP		
TITLE	D	DELETE	6.1 TITLE		Change Addition

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 eath; 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.

6.3 STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

TWIST, EDWIN B.

**BOCA RATON FL** 

301 YAMATO ROAD, STE 2200

**FILED** 

Feb 17 1998 8:00am

Secretary of State