FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jan 30, 2002 8:00 am Secretary of State P95000053810 DOCUMENT # 1. Entity Name 01-30-2002 90063 033 ***150.00 JWH INVESTMENT MANAGEMENT, INC. Principal Place of Business Mailing Address 301 YAMATO ROAD 301 YAMATO ROAD SUITE 2222 SUITE 2222 **BOCA RATON FL 33431** BOCA RATON FL 33431 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 50 ; le 2200 City & State City & State 4. FEI Number Applied For 65-0597266 Not Applicable Zip Country Zip 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 TWIST, EDWIN B Street Address (P.O. Box Number is Not Acceptable) 301 YAMATO ROAD **SUITE 2200 BOCA RATON FL 33431** Zip Code City 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition ☐ Delete TITLE TITLE HENRY, JOHN W NAME NAME 301 YAMATO ROAD, SUITE 22 STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33431** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME kozak. David M. NAME STREET ADDRESS 301 YAMATO RD STE 2200 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BOCA RATON FL 33431 ☐ Detete TITLE □ Change ☐ Addition TITLE NAME NAME Braica, Paul D STREET ADDRESS STREET ADDRESS 301 YAMATO RD STE 2200 CITY-ST-7IP CITY-ST-ZIP BOCA RATON FL 33431 ☐ Addition ☐ Delete Change TITLE TITLE GINSBERG, DAVID NAME NAME STREET ADDRESS 301 YAMATO RD, STE 2200 STREET ADDRESS CITY-ST-7IP BOCA RATON FL 33431 CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE TWIST, EDWIN B. NAME NAME STREET ADDRESS 301 YAMATO ROAD, STE 2200 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BOCA RATON FL Delete TITLE President ☐ Change Addition SEDLACEK, VERNE NAME repezyuski, mank 301 YAMATO RD, STE 2200 STREET ADDRESS STREET ADDRESS 3.1 YAMATO KIAA, STE 2200 BOCA RATON FL 33431 CITY-ST-ZIP CITY-ST-ZIP ICA RATION, EL 33431 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

SIGNATURE:

changed, or on an attachment with an

address, with all other like empowered.