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Mar 12 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P96000100543 (3)

1. Corporation Name

JWH FINANCIAL PRODUCTS, INC.



Principal Place of Business

Mailing Address

301 YAMATO ROAD  
SUITE 2200  
BOCA RATON FL 33431-4931

301 YAMATO ROAD  
SUITE 2200  
BOCA RATON FL 33431-4931

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24  
25  
9. Name and Address of Current Registered Agent  
MITCHELL, MARK H  
301 YAMATO ROAD  
SUITE 2200  
BOCA RATON FL 33431-4931

81 Name

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

83

84 City

FL

85 Zip Code

3. Date Incorporated or Qualified

12/12/1996

3a. Date of Last Report

N/A

4. FEI Number

65-0717603

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

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 607.0505, 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

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Director ☐ Change ☒ Addition  
1.2 NAME Mark H. Mitchell  
1.3 STREET ADDRESS 301 Yamato Road, Suite 2200  
1.4 CITY-ST-ZIP Boca Raton, FL 33431-4931

2.1 TITLE President ☐ Change ☒ Addition  
2.2 NAME Jules A. Staniewicz  
2.3 STREET ADDRESS 301 Yamato Road, Suite 2200  
2.4 CITY-ST-ZIP Boca Raton, FL 33431-4931

3.1 TITLE Director ☐ Change ☒ Addition  
3.2 NAME John W. Henry  
3.3 STREET ADDRESS 301 Yamato Road, Suite 2200  
3.4 CITY-ST-ZIP Boca Raton, FL 33431-4931

4.1 TITLE Director ☐ Change ☒ Addition  
4.2 NAME Edwin B. Twist  
4.3 STREET ADDRESS 301 Yamato Road, Suite 2200  
4.4 CITY-ST-ZIP Boca Raton, FL 33431-4931

5.1 TITLE Vice President ☐ Change ☒ Addition  
5.2 NAME Elizabeth A.M. Kenton  
5.3 STREET ADDRESS One Glendinning Place  
5.4 CITY-ST-ZIP Westport, CT 06880

6.1 TITLE Secretary ☐ Change ☒ Addition  
6.2 NAME David M. Kozak  
6.3 STREET ADDRESS One Glendinning Place  
6.4 CITY-ST-ZIP Westport, CT 33431-4931

14. I do 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 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 if changed, or on an attachment with an address.

SIGNATURE:

*Elizabeth A.M. Kenton*

3/16/97

CR2E034 (9/96)