

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P96000100543

1. Corporation Name

JWH FINANCIAL PRODUCTS, INC.

Principal Place of Business

301 YAMATO ROAD  
SUITE 2200  
BOCA RATON FL 33431-4931

Mailing Address

301 YAMATO ROAD  
SUITE 2200  
BOCA RATON FL 33431-4931

FILED  
Feb 13, 1999 8:00 am  
Secretary of State

02-13-1999 90030 002 \*\*\*150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/12/1996

4. FEI Number

65-0717603

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

Trust Fund Contribution

\$5.00 May Be  
Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax.

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

MITCHELL, MARK H  
301 YAMATO ROAD  
SUITE 2200  
BOCA RATON FL 33431-4931

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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

D

☐ DELETE

NAME

MITCHELL, MARK H.

STREET ADDRESS

301 YAMATO ROAD, SUITE 2200

CITY-ST-ZIP

BOCA RATON FL

TITLE

P

☐ DELETE

NAME

STANIEWICZ, JULES A.

STREET ADDRESS

301 YAMATO ROAD, SUITE 2200

CITY-ST-ZIP

BOCA RATON FL

TITLE

D

☐ DELETE

NAME

HENRY, JOHN W

STREET ADDRESS

301 YAMATO ROAD, SUITE 2200

CITY-ST-ZIP

BOCA RATON FL

TITLE

D

☐ DELETE

NAME

TWIST, EDWIN B.

STREET ADDRESS

301 YAMATO ROAD, SUITE 2200

CITY-ST-ZIP

BOCA RATON FL

TITLE

VP

☐ DELETE

NAME

KENTON, ELIZABETH A.A.

STREET ADDRESS

ONE GLENDINNING PLACE

CITY-ST-ZIP

WESTPORT CT

TITLE

S

☐ DELETE

NAME

KOZAK, DAVID M.

STREET ADDRESS

ONE GLENDINNING PLACE

CITY-ST-ZIP

WESTPORT CT

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

☐ Change

☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

☐ Change

☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

☐ Change

☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

☐ Change

☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

☐ Change

☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

☐ Change

☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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 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, with all other like empowered.

SIGNATURE:

*David M. Kozak*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
David M. Kozak, Secretary

(203) 221-0431

Date

Daytime Phone #

CR2E034 (11/98)