

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000038105

1. Entity Name  
JLW HOLDINGS, INC.

**FILED**  
**Mar 23, 2001 8:00 am**  
**Secretary of State**

03-23-2001 90032 012 \*\*\*150.00

Principal Place of Business

C/O NELSON & ASSOCIATES, P.A.  
19495 BISCAYNE BLVD., SUITE 609  
AVENTURA FL 33180

Mailing Address

C/O NELSON & ASSOCIATES, P.A.  
19495 BISCAYNE BLVD., SUITE 609  
AVENTURA FL 33180

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **65-0917373**

Applied For

Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

NELSON, BARRY A ESQ.  
NELSON & LAFEMINA, P.A.  
19495 BISCAYNE BLVD., STE. 609  
AVENTURA FL 33180

Name

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

City

**FL**

Zip Code

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

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☒

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2001 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☒ Delete  
NAME **WARGA, JAMES L**  
STREET ADDRESS **2242 FISHER ISLAND DR.**  
CITY-ST-ZIP **FISHER ISLAND FL 33109**

TITLE **P/S/T/D** ☒ Change ☐ Addition  
NAME **JAMES L. WARGA**  
STREET ADDRESS **2242 FISHER ISLAND DRIVE**  
CITY-ST-ZIP **FISHER ISLAND, FL 33109**

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **D** ☐ Change ☒ Addition  
NAME **ALBERT HENRY HUNKER, JR.**  
STREET ADDRESS **5515 N. CORTE DE CATALONIA**  
CITY-ST-ZIP **TUCSON, AZ 85718**

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **D** ☐ Change ☒ Addition  
NAME **SUSAN HUNKER ROTH**  
STREET ADDRESS **P.O. BOX 509**  
CITY-ST-ZIP **PARK CITY, UTAH 84060**

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **D** ☐ Change ☒ Addition  
NAME **LINDA HUNKER BURGESS**  
STREET ADDRESS **11 FAIRWAY DRIVE**  
CITY-ST-ZIP **KENNEBUNK, ME 04043**

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*James L. Warga*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/14/01  
Date

305-672-7223  
Daytime Phone #

CR2E034 (10/00)

#7 9938105  
5/6/39

LAW OFFICES OF  
**NELSON & LEVINE, P.A.**

---

One Turnberry Place  
19495 Biscayne Boulevard, Suite 609  
Aventura, Florida 33180-2320  
Telephone (305) 932-2000 • TeleFax (305) 932-6585  
E-mail: info@estaxlawyers.com  
Web site: www.estaxlawyers.com

Barry A. Nelson  
• Fellow, American College of  
Trust and Estate Counsel  
• Master of Laws in Taxation  
• Board Certified Taxation &  
Wills, Trusts & Estates

Marcia E. Levine  
• Master of Laws in Taxation  
John F. Hernandez  
• Master of Laws in Taxation  
Louis A. "Drew" LaGrande

Of Counsel:  
Richard B. Comiter  
• Master of Laws in Taxation  
• Board Certified Taxation  
  
Mirlene E. Dubreuzé  
• Office Manager

March 20, 2001

Registration Section  
Division of Corporations  
P.O. Box 1500  
Tallahassee, FL 32302-1500

**Re: JLW Holdings, Inc. (the "Corporation")  
Our Client Reference No. 00985 (A.3)**

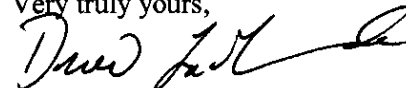
Dear Sir/Madam:

Enclosed please find the following:

1. Fully executed 2001 Uniform Business Report for the Corporation; and
2. Check made payable to the "Department of State" in the amount of \$150.

Please acknowledge receipt of this letter by signing a copy and returning it to me in the envelope enclosed for your convenience. Thank you for your cooperation.

Very truly yours,

  
DREW LA GRANDE,  
For the Firm

DL/ns  
Enclosures

Receipt of the 2001 Uniform Business Report and check in the amount of \$150 is hereby acknowledged this \_\_\_\_\_ day of \_\_\_\_\_, 2001.

DEPARTMENT OF STATE

By: \_\_\_\_\_