

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 25, 2002 8:00 am
Secretary of State

02-25-2002 90101 025 ***150.00

DOCUMENT # P99000038105

1. Entity Name
JLW HOLDINGS, INC.

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



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
2775 Sunny Isles Blvd.

3. Mailing Address
2775 Sunny Isles Blvd.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite 118

Suite 118

City & State

City & State

North Miami Beach, FL

North Miami Beach, FL

Zip
33160

Country
USA

Zip
33160

Country
USA

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
Nelson, Barry A.
 Street Address (P.O. Box Number is Not Acceptable)
2775 Sunny Isles Blvd.
 Suite 118
 City **North Miami Beach** **FL** Zip Code **33160**

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 *Barry A. Nelson*
 Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE **2/6/02**

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, 2002 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 **PSTD** ☐ Delete
 NAME **WARGA, JAMES L**
 STREET ADDRESS **2242 FISHER ISLAND DR.**
 CITY-ST-ZIP **FISHER ISLAND FL 33109**

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

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

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

TITLE **D** ☐ Delete
 NAME **HUNKER ROTH, SUSAN**
 STREET ADDRESS **PO BOX 509**
 CITY-ST-ZIP **PARK CITY UT 84060**

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

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

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

TITLE ☐ Delete
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 STREET ADDRESS
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TITLE ☐ Change ☐ Addition
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 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

2/8/02 **(305) 672-4223**
 Date Daytime Phone #

CR2E034 (9/01)

Attachment Document # 999000038105

LAW OFFICES OF
NELSON & LEVINE, P.A.

2775 Sunny Isles Boulevard, Suite 118
North Miami Beach, Florida 33160

E-mail: info@estatetaxlawyers.com
Web site: www.estatetaxlawyers.com

Telephone: 305.932.2000
TeleFax: 305.932.6585

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

Louis A. "Drew" La Grande

Mirlene E. Dubreuzé
Office Manager

OF COUNSEL

Richard B. Comiter
Master of Laws in Taxation
Board Certified Taxation

Jerry Simon Chasen
Master of Laws in Estate Planning

John F. Hernandez
Master of Laws in Taxation

Judith S. Nelson
Former Judge of Compensation Claims

Mitchell E. Silverstein
Master of Laws in Taxation

February 14, 2002

PERSONAL & CONFIDENTIAL

VIA CERTIFIED MAIL 71879221000000003125
RETURN RECEIPT REQUESTED

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) & (AA.1)

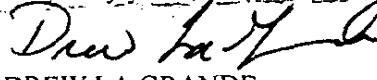
Dear Sir/Madam:

Enclosed please find the following:

1. Fully executed 2002 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

H:\CLIENTS\WARGA\LETTERS\2002-1-22 JLW.DOC

Receipt of the 2002 Uniform Business Report and check in the amount of \$150 is hereby acknowledged this _____ day of _____, 2002.

DEPARTMENT OF STATE

By: _____

LAW OFFICES OF
NELSON & LEVINE, P.A.

2775 Sunny Isles Boulevard, Suite 118
North Miami Beach, Florida 33160

E-mail: info@estatetaxlawyers.com
Web site: www.estatetaxlawyers.com

Telephone: 305.932.2000
TeleFax: 305.932.6585

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DEPARTMENT OF STATE

By: _____

Attachment #
Document #
p990000 38105

326626

326626

NELSON & LEVINE, P.A.
2775 SUNNY ISLES BLVD., SUITE 118
NORTH MIAMI BEACH, FL 33160-4007
ATTN: DLR