

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 818481 (4)
1. Corporation Name
W.S. NEWELL INCORPORATED



Principal Place of Business: **P.O. BOX 241327 MONTGOMERY AL 36124**
Mailing Address: **P.O. BOX 241327 MONTGOMERY AL 36124**

2. Principal Place of Business: **21** State, Apt. #, etc. **22** City & State **23** Zip **24** Country **25**
2a. Mailing Address: **26** State, Apt. #, etc. **27** City & State **28** Zip **29** Country **30**

3. Date Incorporated or Qualified: **02/09/1965** 3a. Date of Last Report: **11/22/1995**
4. FEI Number: **63-0453037** 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 has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent: **BACON, EARL 1602 W. PLAZA DR. EASTWOOD OFFICE PLAZA TALLAHASSEE FL 32302**
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 607.1506, 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: _____ DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: P	NEWELL, W S	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME:	10480 HIGHWAY 80 EAST	1.2 NAME	
STREET ADDRESS:	MONTGOMERY AL 36117	1.3 STREET ADDRESS	
CITY, ST, ZIP:		1.4 CITY, ST, ZIP	
TITLE: VP	SAM NEWELL	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME:	10480 HIGHWAY 80 EAST	2.2 NAME	
STREET ADDRESS:	MONTGOMERY AL 36117	2.3 STREET ADDRESS	
CITY, ST, ZIP:		2.4 CITY, ST, ZIP	
TITLE: VP	KEITH NEWELL	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME:	10480 HIGHWAY 80 EAST	3.2 NAME	
STREET ADDRESS:	MONTGOMERY AL 36177	3.3 STREET ADDRESS	
CITY, ST, ZIP:		3.4 CITY, ST, ZIP	
TITLE: S	NEWELL, SADIE P	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME:	10480 HIGHWAY 80 EAST	4.2 NAME	
STREET ADDRESS:	MONTGOMERY AL 36117	4.3 STREET ADDRESS	
CITY, ST, ZIP:		4.4 CITY, ST, ZIP	
TITLE: VD	NEWELL, D K	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME:	US 80 E	5.2 NAME	
STREET ADDRESS:	MONTGOMERY AL	5.3 STREET ADDRESS	
CITY, ST, ZIP:		5.4 CITY, ST, ZIP	
TITLE: AS	DERICKSON, T M	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME:	US 80 E	6.2 NAME	
STREET ADDRESS:	MONTGOMERY AL	6.3 STREET ADDRESS	
CITY, ST, ZIP:		6.4 CITY, ST, ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: *William S. Newell* 1-23-96 (334) 215-8000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Original Phone #

CR2E034 (12/95)