

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **F93000005584 (8)**

1. Corporation Name

**CIRCLE K STORES INC.**



Principal Place of Business

Mailing Address

**3003 N. CENTRAL 17TH FLOOR  
PHOENIX AZ 85012**

**P.O. BOX 52085  
PHOENIX AZ 85072  
US**

3. Date Incorporated or Qualified  
**12/08/1993**

3a. Date of Last Report  
**03/20/1995**

2. Principal Place of Business

2a. Mailing Address

4. FEI Number  
**74-1149540**

Applied For  
Not Applicable

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

5. Certificate of Status Desired

**\$8.75 Additional Fee Required**

23 City & State

27 City & State

6. Election Campaign Financing Trust Fund Contribution

**\$5.00 May Be Added to Fees**

24 Zip

25 Country

29 Zip

30 Country

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324**

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 607.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent, if applicable

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	<b>COBD</b>	<input checked="" type="checkbox"/> DELETE
NAME	<b>BROWN, BART A JR</b>	
STREET ADDRESS	<b>140 HIGHLAND AVENUE</b>	
CITY - ST - ZIP	<b>FORT THOMAS KY 41075</b>	
TITLE	<b>CEOD</b>	<input type="checkbox"/> DELETE
NAME	<b>ANTIOCO, JOHN F</b>	
STREET ADDRESS	<b>10592 N. 106TH PLACE</b>	
CITY - ST - ZIP	<b>SCOTTSDALE AZ 85258</b>	
TITLE	<b>VCOO</b>	<input checked="" type="checkbox"/> DELETE
NAME	<b>TELSON, MITCHEL E</b>	
STREET ADDRESS	<b>7929 N. 21ST PLACE</b>	
CITY - ST - ZIP	<b>PHOENIX AZ 85020</b>	
TITLE	<b>VT</b>	<input type="checkbox"/> DELETE
NAME	<b>ZINE, LARRY J</b>	
STREET ADDRESS	<b>139 E. GREENTREE</b>	
CITY - ST - ZIP	<b>TEMPE AZ</b>	
TITLE	<b>V</b>	<input type="checkbox"/> DELETE
NAME	<b>BABINEC, GEHL P</b>	
STREET ADDRESS	<b>13047 N. 80TH PLACE</b>	
CITY - ST - ZIP	<b>SCOTTSDALE AZ 85260</b>	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

1.1 TITLE		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	<i>Joel Asterrett</i>	
1.3 STREET ADDRESS	<i>8113 E Appaloosa Trail</i>	
1.4 CITY - ST - ZIP	<i>Scottsdale, AZ 85258</i>	
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY - ST - ZIP		
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY - ST - ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY - ST - ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY - ST - ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
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)(x), 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:

*[Handwritten Signature]*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*4/8/96* 602 4370600  
DATE TIME PHONE #

CR2E034 (12/95)