


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

FILED
Feb 23, 1999 8:00 am
Secretary of State

02-23-1999 90007 027 ***150.00

0179480

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # M21545

1. Corporation Name
THE BIG 5, INC

Principal Place of Business
8290 N.W. 25TH ST.
MIAMI FL 33122

Mailing Address
8290 N.W. 25TH ST.
MIAMI FL 33122



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21		26		10/04/1985	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
22		27		59-2596964	
City & State		City & State		Applied For	
23		28		Not Applicable	
Zip		Zip		5. Certificate of Status Desired	
24		29		8.75 Additional Fee Required	
Country		Country		6. Election Campaign Financing	
25		30		Trust Fund Contribution	
Country		Country		8. This corporation owes the current year Intangible	
26		31		Personal Property Tax.	
Country		Country		8. No	
27		32		8. Yes	
Country		Country		8. No	
28		33		8. Yes	
Country		Country		8. No	
29		34		8. Yes	
Country		Country		8. No	
30		35		8. Yes	
Country		Country		8. No	
31		36		8. Yes	
Country		Country		8. No	
32		37		8. Yes	
Country		Country		8. No	
33		38		8. Yes	
Country		Country		8. No	
34		39		8. Yes	
Country		Country		8. No	
35		40		8. Yes	
Country		Country		8. No	
36		41		8. Yes	
Country		Country		8. No	
37		42		8. Yes	
Country		Country		8. No	
38		43		8. Yes	
Country		Country		8. No	
39		44		8. Yes	
Country		Country		8. No	
40		45		8. Yes	
Country		Country		8. No	
41		46		8. Yes	
Country		Country		8. No	
42		47		8. Yes	
Country		Country		8. No	
43		48		8. Yes	
Country		Country		8. No	
44		49		8. Yes	
Country		Country		8. No	
45		50		8. Yes	
Country		Country		8. No	
46		51		8. Yes	
Country		Country		8. No	
47		52		8. Yes	
Country		Country		8. No	
48		53		8. Yes	
Country		Country		8. No	
49		54		8. Yes	
Country		Country		8. No	
50		55		8. Yes	
Country		Country		8. No	
51		56		8. Yes	
Country		Country		8. No	
52		57		8. Yes	
Country		Country		8. No	
53		58		8. Yes	
Country		Country		8. No	
54		59		8. Yes	
Country		Country		8. No	
55		60		8. Yes	
Country		Country		8. No	
56		61		8. Yes	
Country		Country		8. No	
57		62		8. Yes	
Country		Country		8. No	
58		63		8. Yes	
Country		Country		8. No	
59		64		8. Yes	
Country		Country		8. No	
60		65		8. Yes	
Country		Country		8. No	
61		66		8. Yes	
Country		Country		8. No	
62		67		8. Yes	
Country		Country		8. No	
63		68		8. Yes	
Country		Country		8. No	
64		69		8. Yes	
Country		Country		8. No	
65		70		8. Yes	
Country		Country		8. No	
66		71		8. Yes	
Country		Country		8. No	
67		72		8. Yes	
Country		Country		8. No	
68		73		8. Yes	
Country		Country		8. No	
69		74		8. Yes	
Country		Country		8. No	
70		75		8. Yes	
Country		Country		8. No	
71		76		8. Yes	
Country		Country		8. No	
72		77		8. Yes	
Country		Country		8. No	
73		78		8. Yes	
Country		Country		8. No	
74		79		8. Yes	
Country		Country		8. No	
75		80		8. Yes	
Country		Country		8. No	
76		81		8. Yes	
Country		Country		8. No	
77		82		8. Yes	
Country		Country		8. No	
78		83		8. Yes	
Country		Country		8. No	
79		84		8. Yes	
Country		Country		8. No	
80		85		8. Yes	
Country		Country		8. No	
81		86		8. Yes	
Country		Country		8. No	
82		87		8. Yes	
Country		Country		8. No	
83		88		8. Yes	
Country		Country		8. No	
84		89		8. Yes	
Country		Country		8. No	
85		90		8. Yes	
Country		Country		8. No	
86		91		8. Yes	
Country		Country		8. No	
87		92		8. Yes	
Country		Country		8. No	
88		93		8. Yes	
Country		Country		8. No	
89		94		8. Yes	
Country		Country		8. No	
90		95		8. Yes	
Country		Country		8. No	
91		96		8. Yes	
Country		Country		8. No	
92		97		8. Yes	
Country		Country		8. No	
93		98		8. Yes	
Country		Country		8. No	
94		99		8. Yes	
Country		Country		8. No	
95		100		8. Yes	
Country		Country		8. No	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
SAEZ, PEDRO J. 9490 S.W. 38TH ST. MIAMI FL 33165		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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE		1.1 TITLE	
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE		2.1 TITLE	
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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: _____ Date: _____ Daytime Phone #: _____

CR2E034 (1/1/98)