

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # **P03338**

(1)

1. Corporation Name

CIRCLE K GENERAL, INC.

Principal Place of Business

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

Mailing Address

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

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

09/11/1984

3a. Date of Last Report

04/26/1994

4. FEI Number

86-0490422

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

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

24

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

Zip

30

Country

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

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 607.1508, 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**PD
ANTIOCO, JOHN F.
10592 NO. 106TH PLACE
SCOTTSDALE AZ**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**S
STERRETT, JOEL A.
8113 E. APPALOOSA TRAIL
SCOTTSDALE AZ**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**AS
SMITH, DONALD
1302 W. ADSTER DR.
PHOENIX AZ**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**CD
BROWN, BART A., JR.
140 HIGHLAND AVE.
FT. THOMAS KY**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**V
BABINEC, GEHL P.
13047 N. 80TH PLACE
SCOTTSDALE AZ**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**VDT
ZINE, LARRY J.
139 E. GREENTREE
TEMPE AZ**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

☐ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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 110.07(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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 (if changed), or on an attachment with an affidavit.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Joel A. Sterrett, Secretary

3-2-95

Date

602-437-0600

Daytime Phone

CIRCLE K GENERAL, INC.

TEXAS 8/2/84
86-0890422

OFFICERS

- * Chairman:
- * President:
- * V.P., Treasurer:
- Vice President:
- Vice President:
- Vice President:
- Secretary:
- Assistant Secretary:
- Assistant Secretary:

NAME

Bart A. Brown, Jr.
John F. Antioch
Larry J. Zine
Gehl P. Babinec
Timothy P. Nelson
William P. Seay, Jr.
Joel A. Sterrett
Cortland J. Silver
Donald S. Smith

ADDRESS

140 Highland Ave., Fort Thomas, KY 41075 400-40-2505
10592 N. 106th Place, Scottsdale, AZ 85258 124-38-1546
1225 E. Warner Rd. #16, Tempe, AZ 85284 502-64-4243
13047 North 80th Place, Scottsdale, AZ 85260 309-42-9399
16031 Abberton Hill Dr., Spring, TX 77379 513-52-0277
5949 W. Harrison Street, Chandler, AZ 85226 244-08-0165
8113 East Appaloosa Trail, Scottsdale, AZ 85258 512-34-3585
6301 W. Linda Lane, Chandler, AZ 85226 477-64-8524
1302 West Aster Drive, Phoenix, AZ 85029 516-52-1356

DIRECTORS

Business address for all officers and directors:

Phoenix Corporate Center
3003 W. Central Avenue
Phoenix, AZ 85012

Shares Authorized: 100,000 Common
Shares Outstanding: 1,000 Common

\$1.00 Par Value