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1

CORPORATION
ANNUAL REPORT
1995



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

1995 MAY -1 PM 1:27

DOCUMENT # P31243

(9)

1. Corporation Name

BIG W OF FLORIDA, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

433 PLAZA REAL
SUITE 365
BOCA RATON FL 33432

Mailing Address

433 PLAZA REAL
6301 WATERFORD BLVD. BOX 26647
OKLAHOMA CITY OK 73126-0647
US

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified

10/09/1990

3a. Date of Last Report

03/16/1994

4. FEI Number

65-0218815

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 HYDE PARK MARKET BUSINESS PLAZA
6452 N.W. 5TH AVE

2a. Mailing Address

26 6301 WATERFORD BLVD. PO BOX 26647

22 Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

23 City & State

23 FT. LAUDERDALE FL

24 City & State

24 OKLAHOMA CITY, OK

25 Zip

25 33309

26 Country

26 US

27 Zip

27 73126-0647

28 Country

28 US

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
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 registering)

DATE

12. SEE SCHEDULE 14 OFFICERS AND DIRECTORS ATTACHED

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	P
NAME	LAWRENCE, DONALD A
STREET ADDRESS	433 PLAZA REAL, STE 365
CITY ST ZIP	BOCA RATON FL
TITLE	SVP
NAME	BEECH, MELBURN W
STREET ADDRESS	433 PLAZA REAL, STE 365
CITY ST ZIP	BOCA RATON FL
TITLE	VSD
NAME	ALMOND, DAVID R
STREET ADDRESS	6301 WATERFORD BLVD
CITY ST ZIP	OKLAHOMA CITY OK
TITLE	VT
NAME	EYLER, DONALD N
STREET ADDRESS	6301 WATERFORD BLVD
CITY ST ZIP	OKLAHOMA CITY OK
TITLE	VP
NAME	PETIT, PETER R
STREET ADDRESS	1991 CORPORATE AVE
CITY ST ZIP	MEMPHIS TN
TITLE	VPC
NAME	QUINN, J P
STREET ADDRESS	433 PLAZA REAL, STE 365
CITY ST ZIP	BOCA RATON FL

1.1 TITLE	P	☒ Change ☐ Addition
1.2 NAME	THOMAS A. FARELLO	
1.3 STREET ADDRESS	HYDE PARK MARKET BUSINESS PARK	
1.4 CITY ST ZIP	6452 N.W. 5TH AVE FT. LAUDERDALE FL 33309	
2.1 TITLE	V/CON TROLLER	☒ Change ☐ Addition
2.2 NAME	LOUIS F. MOORE, JR.	
2.3 STREET ADDRESS	HYDE PARK MARKET BUSINESS PARK	
2.4 CITY ST ZIP	6452 N.W. 5TH AVE FT. LAUDERDALE FL 33309	
3.1 TITLE		
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY ST ZIP		
4.1 TITLE	V	☒ Change ☐ Addition
4.2 NAME	ROBERT W. SMITH	
4.3 STREET ADDRESS	6301 WATERFORD BLVD.	
4.4 CITY ST ZIP	OKLAHOMA CITY OK 73118	
5.1 TITLE	V/T ASST SECY	☒ Change ☐ Addition
5.2 NAME	JOHN M. THOMPSON	
5.3 STREET ADDRESS	6301 WATERFORD BLVD.	
5.4 CITY ST ZIP	OKLAHOMA CITY OK 73118	
6.1 TITLE	V	☒ Change ☐ Addition
6.2 NAME	J. PAUL QUINN	
6.3 STREET ADDRESS	6301 WATERFORD BLVD	
6.4 CITY ST ZIP	OKLAHOMA CITY OK 73118	

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)(b), 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:

JAMES M. WALLACE
SIGNATURE TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JAMES M. WALLACE 4/28/95 (405) 840-7200

Big W of Florida, Inc.

EIN: 65-0218815

1995 Florida Corporation Annual Report

Schedule #1: List of Additional Corporate Officers & Directors

OFFICERS & DIRECTORS, CONT'D.

V

Kevin J. Twomey

6301 Waterford Blvd.

Oklahoma City, OK 73118

ASST. SECY.

James M. Wallace

6301 Waterford Blvd.

Oklahoma City, OK 73118

D

Harry L. Winn, Jr.

6301 Waterford Blvd.

Oklahoma City, OK 73118

D

Thomas L. Zaricki

6301 Waterford Blvd.

Oklahoma City, OK 73118