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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P31243

(9)

1. Corporation Name

BIG W OF FLORIDA, INC.

Principal Place of Business

6452 N.W. 5TH WAY
FT. LAUDERDALE FL 33309
US

Mailing Address

6301 WATERFORD BLVD.
P.O. BOX 2647 26647
OKLAHOMA CITY OK 73126-0647
US

2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 State, Apt. #, etc.

27 City & State

28 Zip Country

29

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
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 607.06(2) and 607.15(8), 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. Thereby accept the appointment as registered agent, I am familiar with, and accept the obligations of, Section 607.05(5), Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

12.1 TITLE P
NAME FARELLO, THOMAS A
STREET ADDRESS 6452 N.W. 5TH WAY
CITY-STATE-ZIP FT. LAUDERDALE FL 33309

12.2 TITLE VC
NAME MOORE, LOUIS F
STREET ADDRESS 6452 N.W. 5TH WAY
CITY-STATE-ZIP FT. LAUDERDALE FL 33309

12.3 TITLE VSD
NAME ALMOND, DAVID R
STREET ADDRESS 6301 WATERFORD BLVD
CITY-STATE-ZIP OKLAHOMA CITY OK 73118

12.4 TITLE V
NAME SMITH, ROBERT W
STREET ADDRESS 6301 WATERFORD BLVD.
CITY-STATE-ZIP OKLAHOMA CITY OK 73118

12.5 TITLE VTAS
NAME THOMPSON, JOHN M
STREET ADDRESS 6301 WATERFORD BLVD.
CITY-STATE-ZIP OKLAHOMA CITY OK 73118

12.6 TITLE V
NAME QUINN, PAUL J
STREET ADDRESS 6301 WATERFORD BLVD.
CITY-STATE-ZIP OKLAHOMA CITY OK 73118

13.

13.1 TITLE

13.2 NAME

13.3 STREET ADDRESS

13.4 CITY-STATE-ZIP

13.5 TITLE

13.6 NAME

13.7 STREET ADDRESS

13.8 CITY-STATE-ZIP

13.9 TITLE

13.10 NAME

13.11 STREET ADDRESS

13.12 CITY-STATE-ZIP

13.13 TITLE

13.14 NAME

13.15 STREET ADDRESS

13.16 CITY-STATE-ZIP

13.17 TITLE

13.18 NAME

13.19 STREET ADDRESS

13.20 CITY-STATE-ZIP

13.21 TITLE

13.22 NAME

13.23 STREET ADDRESS

13.24 CITY-STATE-ZIP

13.25 TITLE

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

SIGNATURE: James M. Wallace Assistant Secretary

405/840 7200

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2 of 2

BIG W OF FLORIDA
1996 Florida Annual Report
List of Corporation Officers and Directors

OFFICER:

ADDRESS:

Thomas A. Fareello
President

6452 NW 5th Way
Ft. Lauderdale, Fl 33309

David R. Almond
Vice President - Secretary

6301 Waterford Blvd
Oklahoma City, Ok 73118

Louis F. Moore, Jr.
Vice President - Controller

6452 NW 5th Way
Ft. Lauderdale, Fl 33309

J. Paul Quinn
Vice President

6301 Waterford Blvd
Oklahoma City, Ok 73118

Robert W. Smith
Vice President

6301 Waterford Blvd
Oklahoma City, Ok 73118

John M. Thompson
Vice President - Treasurer &
Assistant Secretary

6301 Waterford Blvd
Oklahoma City, Ok 73118

Kevin J. Twomey
Vice President

6301 Waterford Blvd
Oklahoma City, Ok 73118

James M. Wallace
Assistant Secretary

6301 Waterford Blvd
Oklahoma City, Ok 73118

DIRECTORS:

David R. Almond

6301 Waterford Blvd
Oklahoma City, Ok 73118

Harry L. Winn, Jr.

6301 Waterford Blvd
Oklahoma City, Ok 73118

Thomas L. Zaricki

6301 Waterford Blvd
Oklahoma City, Ok 73118

FL/AN
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