

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

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DOCUMENT # P33013

(4)

1. Corporation Name

OZARK WAREHOUSE CORPORATION

Principal Place of Business

1601 PUMP STATION ROAD
FAYETTEVILLE AR 72701
US

Mailing Address

PO BOX 1528
FAYETTEVILLE AR 72702-1528



2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. 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 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent in Block 11.

NOTE: Registered Agents must be present when filing.

DATE

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12.

13.

TITLE

D

[] DELETE

1. TITLE

[] Change [] Addition

NAME

MUROV, RICHARD A.

2. NAME

STREET ADDRESS

9421 RED RICK DR.

3. STREET ADDRESS

CITY- ST- ZIP

SHREVEPORT LA

4. CITY- ST- ZIP

TITLE

V

[] DELETE

5. TITLE

[X] Change [] Addition

NAME

SHALINSKY, BARRY

6. NAME

STREET ADDRESS

645 CONNECTICUT ST.

7. STREET ADDRESS

CITY- ST- ZIP

LAWRENCE KS 66044

8. CITY- ST- ZIP

TITLE

D

[] DELETE

9. TITLE

[] Change [] Addition

NAME

LAKE, KEN

10. NAME

STREET ADDRESS

HC73 BOX 68

11. STREET ADDRESS

CITY- ST- ZIP

JERUSALEM AR

12. CITY- ST- ZIP

TITLE

TD

[] DELETE

13. TITLE

[] Change [] Addition

NAME

NEWMAN, JOHN

14. NAME

STREET ADDRESS

319 HOLLY ST.

15. STREET ADDRESS

CITY- ST- ZIP

FAYETTEVILLE AR

16. CITY- ST- ZIP

TITLE

S

[] DELETE

17. TITLE

[] Change [] Addition

NAME

KARYDAS, DOUGLAS

18. NAME

STREET ADDRESS

3 HIGHLAND-GREENHILLS

19. STREET ADDRESS

CITY- ST- ZIP

GILMER TX

20. CITY- ST- ZIP

TITLE

P

[] DELETE

21. TITLE

[] Change [] Addition

NAME

HENRY, SUSAN

22. NAME

STREET ADDRESS

4719 N.W. 79TH

23. STREET ADDRESS

CITY- ST- ZIP

KANSAS CITY MO

24. 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)(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 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Rich Masucco*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/23/96 501-521-4920

CR2E034 (12/95)

2 of 2

OZARK COOPERATIVE WAREHOUSE
P. O. BOX 1528
FAYETTEVILLE, AR. 72702

JANUARY 8, 1996

To Whom It My Concern:

As of September 1995 the following is a list of the Principal Officers for Ozark Cooperative Warehouse, 1601 Pump Station Road, Fayetteville, AR. 72701.

Chief Executive Officer	Nick Masullo 1837 N. Ruppel Road Fayetteville, AR. 72703	SS # 058-44-0441
President	Barry Shalinsky 645 Connecticut Street Lawrence, KS 66044	SS # 511-60-9923
Vice President	Sally Sutton Box 2 Snow, OK. 74567	SS # 444-48-5861
Secretary	Douglas Karydas 3 Highland-Greenhills Gilmer, TX. 75644	SS # 457-86-7318
Treasurer	John Newman 319 Holly St. Fayetteville, AR. 72701	SS # 134-36-1373
Directors:	Douglas Karydas 3 Highland-Greenhills Gilmer, TX. 75644	SS # 457-86-7318
	Susan Henry 900 East 36th Street Kansas City, MO. 64109	SS # 430-08-1751
	Richard A. Murov 451 Elmwood Shreveport, LA. 71104	SS # 433-80-9425
	Sally Sutton Box 2 Snow, OK. 74567	SS # 444-48-5861
	Dr. Ken Lake HC73 Box 68 Jerusalem, AR. 72080	SS # 511-16-2592
	John Newman 319 Holly St. Fayetteville, AR. 72701	SS # 134-36-1373