

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 06, 1999 8:00 am
Secretary of State

04-06-1999 90090 019 ***150.00

DOCUMENT # P12336

1. Corporation Name

BILL'S DOLLAR STORES INC.

Principal Place of Business
1025 NORTHPARK DRIVE
RIDGELAND MS 39157-5216

Mailing Address
P.O. BOX 6019
RIDGELAND MS 39158-6019

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/02/1986

4. FEI Number

64-0736093

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing ☐

\$5.00 May Be
Added to Fees

Trust Fund Contribution ☐

8. This corporation owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip Country

28 Zip Country

9. Name and Address of Current Registered Agent

UNITED STATES CORPORATION COMPANY
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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 ☐ DELETE

TITLE PCEO ☐ DELETE

NAME MCALEER, TIM

STREET ADDRESS 340 ARBOR DR, APT 2241

CITY-ST-ZIP RIDGELAND MS 39157

TITLE VST ☐ DELETE

NAME BARRETT, PAUL M. (ASST)

STREET ADDRESS 400 AUDUBON POINT

CITY-ST-ZIP BRANDON MS

TITLE VPO ☒ DELETE

NAME GARY, TIM

STREET ADDRESS 2116 E MEADOWBROOK RD

CITY-ST-ZIP JACKSON MS 39211

TITLE V ☐ DELETE

NAME PFAU, DAVID

STREET ADDRESS ONE LYNCH WAY

CITY-ST-ZIP CRANBURY NJ

TITLE V ☐ DELETE

NAME DAVIS, LEX

STREET ADDRESS 102 SUTTONLANE

CITY-ST-ZIP MADISON MS

TITLE ASAT ☐ DELETE

NAME WEEMS, WALTER

STREET ADDRESS 2212 SHEFFIELD DR

CITY-ST-ZIP JACKSON MS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 ☐ Change ☒ Addition

1.1 TITLE ☒ Change ☒ Addition

1.2 NAME John Clark

1.3 STREET ADDRESS 875 William Blvd, Apt #208

1.4 CITY-ST-ZIP Ridgeland, MS 39157

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME Carlene Stewart

2.3 STREET ADDRESS 1822 Laurel St.

2.4 CITY-ST-ZIP Jackson MS 39202

3.1 TITLE ☐ Change ☒ Addition

3.2 NAME Ron Rayton

3.3 STREET ADDRESS Homewood Suites Room 307

3.4 CITY-ST-ZIP Ridgeland MS 39158

4.1 TITLE ☐ Change ☒ Addition

4.2 NAME Charles Eberling

4.3 STREET ADDRESS 131 Tidewater Rd.

4.4 CITY-ST-ZIP Hattiesburg, MS 39402

5.1 TITLE ☐ Change ☒ Addition

5.2 NAME Jim McCool

5.3 STREET ADDRESS 331 Rice Rd #113V

5.4 CITY-ST-ZIP Ridgeland MS 39751

6.1 TITLE ☐ Change ☒ Addition

6.2 NAME Director John A. O'Steen

6.3 STREET ADDRESS Cimmer Ln, 2800 Hinkle Dr.

6.4 CITY-ST-ZIP Lebanon, OH 45036

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/22/99 601-899-4604
Date Daytime Phone #

0549509

CR2E034 (11/98)

H33504
295524.90090.18

Sigma Health Properties, Inc.

EIN: 74-2357411

List of Officers and Directors

Officers:

Richard M. Scrushy – Chairman of the Board

James P. Bennett - President

Michael D. Martin – Vice President and Treasurer

Anthony J. Tanner – Vice President and Secretary

P. Daryl Brown – Vice President

Robert E. Thomson – Vice President

William T. Owens – Vice President

William W. Horton – Vice President and Assistant Secretary

Beall D. Gary, Jr. – Vice President and Assistant Secretary

C. Drew Demaray – Vice President and Assistant Secretary

Richard E. Botts – Sr. Vice President

Stacy H. Pulliam – Vice President, Assistant Treasurer and Assistant Secretary

Directors:

Richard M. Scrushy

James P. Bennett

Anthony J. Tanner

Michael D. Martin

All addresses c/o

HEALTHSOUTH Corporation

One HEALTHSOUTH Parkway

Birmingham, Alabama 35243

Bill's Dollar Stores Inc
64-0736093
Directors/Officers to be Added

P12336
29552590090.19

Director
Gary Trabka
Prudential Financial Restructuring Group
Four Gateway Center
Newark, NJ 07102

Director
Mitchel Telson
3263 Cliff Dr.
Santa Barbara, CA 93109