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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

**FILED** 

Mar 05 1997 8:00am

Secretary of State

Secretary of State
DIVISION OF CORPORATIONS

1997
DOCUMENT #

SIGNATURE:

P23953

(3)

**DOLLAR TREE STORES, INC.** 

Principal Place of Business Mailing Address PO BOX 2500 PO BOX 2500					······································				
NORFOLK V	/A 23501	NORFOLK VA 23501-2500	)			·			
						Date incorporated or Qualified     04/19/1989	1	e of Last F <b>/27/1996</b>	
	Place of Business	2a. Mailing Address				4. FEI Number		<del> </del>	oplied For
Suite, Apt	t #, etc.	Suite, Apt. #, etc.	· · · · · · · · · · · · · · · · · · ·			54-1387365   Not Applicable   5. Certificate of Status Desired   \$8.75 Additional			
22	27				Fee Required				
City & Sta 23	8 State City & State					6. Election Campaign Financing Trust Fund Contribution	- punt + 1		
Zψ				'n		8. This corporation has liability to	r intangible i		
24	25		30					] No	
	9. Name and Address of Curre	ent Registered Agent		T		10. Name and Address of New F	Registered A	gent	
	T CORPORATION SYSTEM		81	١,	Name				
1200 S. PINE ISLAND ROAD			82	2	Street Addr	ess (P.O. Box Number is Not Acceptable)			
rı	LANTATION FL 33324		83	3				<del>_</del> _	
			84	4	City			<b>85</b> Zip	Code
			1	ı	•	poration submits this statement for the tion's board of directors. I hereby acc	FL	11	
SIGNATURE	Stgrature, typed or persect name of rog stored a OFFICERS A	ND DIRECTORS	13.		nt signature requi	red when reustating) ADDITIONS/CHANGES TO OFF	DATE FICERS AND		
T:TLE NAME	CD Perry, J. Douglas	L DELETE	1.1 TITLE 1.2 NAME					Change	Addition
STREET ADDRESS	AAAA NI BANGHODE DD		1.3 STREE		ADDRESS				
CITY-ST-7/P	VIRGINIA BEACH VA		1.4 CiTY - ST - ZiP		1				
THE	PD	DELETE	2.1 T TLE					Change	Addition
MAINE	BROCK, MACON F., JR.		2.2 NAME	-					
STREET ADORESS		RD.	2.3 STREE						
CITY-ST ZIF TITLE	VIRGINIA BEACH VA VD	DELETE	2.4 CITY 3.1 TITLE		T-ZIP			Change	Addition
NAME.	COMPTON, H.R.		3.2 NAME		ĺ			Onlinge	riodition
STREET ADDRESS	AAAA AMBULE BARE		3.3 STREE		ADDRESS				
CHY-51-7IP	CHESAPEAKE VA		3.4. CITY						
TITLE	TAS							Change	Addition
NAME	BROCK, JOAN P.	•	4. 2 NAM						
STREET ADDRESS		RD.			ADDRESS				
CIY-SI-7F TITLE				*****	1-2IP			Change	Addition
NAME	BROCK, JOAN P.	A peter	5.1 TITLE 5.2 NAME					C.J Orlange	
STREET ADUPESS	JEAN DUILE OF HINIDAGO	RD.	4		ADDRESS				
City-St-79	VIRGINIA BEACH VA	_	5 4 CITY						
TITLE				6 1 TITLE				Change	Addition
MAV:			6.2 NAME	E					
STREET ADDRESS	\$				ADDRESS				
Crty - ST - 7IP	ratio contribution that the information const	and with this filter dose not avails	6.4 CITY-	_		d in Section 119.07(3)(i), Florida Statu	itae I furthar	certify that	the
informat Lami an	tion indicated on this annual report or	supplemental annual report is troor the receiver or trustee empow	rue and acc ered to exe	cur	rate and that	thin section (19.07(5)), Florida Statut my signature shall have the same lent as required by Chapter 607, Florida	gal effect as	if made un	nder oath; that