

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

FILED
Apr 03 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P23953 (3)

1. Corporation Name
DOLLAR TREE STORES, INC.



Principal Place of Business PO BOX 2500 NORFOLK VA 23501	Mailing Address PO BOX 2500 NORFOLK VA 23501
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country		3. Date Incorporated or Qualified 04/19/1989	
4. FEI Number 54-1387365		Applied For <input type="checkbox"/> Not Applicable		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No			

9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD 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			
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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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CD <input type="checkbox"/> DELETE	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PERRY, J. DOUGLAS	1.2 NAME	
STREET ADDRESS	4418 N BAYSHORE DR	1.3 STREET ADDRESS	4600 BEACH FRONT AVE
CITY-ST-ZIP	VIRGINIA BEACH VA	1.4 CITY-ST-ZIP	VIRGINIA BEACH, VA
TITLE	PD <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BROCK, MACON F., JR.	2.2 NAME	
STREET ADDRESS	1508 DUKE OF WINDSOR RD.	2.3 STREET ADDRESS	
CITY-ST-ZIP	VIRGINIA BEACH VA	2.4 CITY-ST-ZIP	
TITLE	VD <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	COMPTON, H.R.	3.2 NAME	
STREET ADDRESS	1001 SEVILLE DRIVE	3.3 STREET ADDRESS	
CITY-ST-ZIP	CHESAPEAKE VA	3.4 CITY-ST-ZIP	
TITLE	TAS <input checked="" type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BROCK, JOAN P.	4.2 NAME	
STREET ADDRESS	1508 DUKE OF WINDSOR RD.	4.3 STREET ADDRESS	
CITY-ST-ZIP	VIRGINIA BEACH VA	4.4 CITY-ST-ZIP	
TITLE	Asst Secretary <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FREDERICK C. COBLE	5.2 NAME	
STREET ADDRESS	3001 HORNBEAM CT	5.3 STREET ADDRESS	
CITY-ST-ZIP	VIRGINIA BEACH, VA 23452	5.4 CITY-ST-ZIP	
TITLE	Asst Secretary <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ERICA ROBIS	6.2 NAME	
STREET ADDRESS	345 COVENTRY ROAD	6.3 STREET ADDRESS	
CITY-ST-ZIP	VIRGINIA BEACH, VA 23462	6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), 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.

CR2E034 (10/97)