

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 07, 2002 8:00 am
Secretary of State
 05-07-2002 90225 048 ***150.00

DOCUMENT # P23953
 1. Entity Name
DOLLAR TREE STORES, INC.

Principal Place of Business Mailing Address
500 VOLVO PKWY 500 VOLVO PKWY
CHESAPEAKE VA 23320 CHESAPEAKE VA 23320
US US



2. Principal Place of Business 3. Mailing Address
 Suite, Apt. #, etc. Suite, Apt. #, etc.
 City & State City & State
 Zip Country Zip Country

4. FEI Number **54-1387365** Applied For Not Applicable
 5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.
 SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
 Signature, typed or printed name of registered agent and title if applicable.

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD PERRY, J. DOUGLAS 4600 BEACH FRONT AVE VIRGINIA BEACH VA	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BROCK, MACON F., JR. 1506 DUKE OF WINDSOR RD. VIRGINIA BEACH VA	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD COMPTON, H.R. 1001 SEVILLE DRIVE CHESAPEAKE VA	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS COBLE, FREDERICK 3001 HORNBEAM CT VIRGINIA BEACH VA 23452	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD Brock, Macon F., Jr. 1506 Duke of Windsor Road Virginia Beach, VA	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S Coble, Frederick 3601 Trailing Place Virginia Beach, VA 23452	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Please See Attached	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Karen L. Joyner, VP Controller 4/26/02 757 321 5000
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CFR2E034 (9/01)

ATTACH # P23953 / 049853

**Dollar Tree Stores, Inc.
Directors**

<u>Name</u>	<u>Address</u>
J. Douglas Perry	4600 Oceanfront Avenue Virginia Beach, VA 23451
John F. Megrue	23 Shagbark Road Norwalk, CT 06854
Macon F. Brock, Jr.	1506 Duke of Windsor Road Virginia Beach, VA 23454
H. Ray Compton	1001 Seville Drive Chesapeake, VA 23322
Thomas A. Saunders, III	130 East 75th Street Apartment 11B New York, NY 10021
Frank Doczi	1412 Blue Heron Road Virginia Beach, VA 23454
Richard G. Lesser	358 Cartwright Road Wellesley, MA 02482
Alan Wurtzel	9193 Blackpond Lane Delaplane, VA 22025

Principle Business Address: 500 Volvo Parkway
Chesapeake, VA 23320