

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
 AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED
 Aug 19 1998 8:00am
 Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # P97000006898 (5)
 1. Corporation Name BARGAIN OUTLET, INC.



Principal Place of Business: 4580-37TH ST. N. ST. PETERSBURG FL 33714
 Mailing Address: 4580-37TH ST. N. ST. PETERSBURG FL 33714

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business (21-24) and 2a. Mailing Address (25-30) fields.

3. Date Incorporated or Qualified: 01/17/1997
 4. FEI Number: 59-3427018
 5. Certificate of Status Desired: \$8.75 Additional Fee Required
 6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent: CARANNANTE, TAMMY, 4580-37TH ST. N. ST. PETERSBURG FL 33714

10. Name and Address of New Registered Agent (81-85) fields.

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	DVST	<input type="checkbox"/> DELETE
NAME	CARANNANTE, TAMMY	
STREET ADDRESS	4580-37TH ST. N.	
CITY-ST-ZIP	ST. PETERSBURG FL 33714	
TITLE	DP	<input type="checkbox"/> DELETE
NAME	CARANNANTE, SALVATORE	
STREET ADDRESS	4580-37TH ST. N.	
CITY-ST-ZIP	ST. PETERSBURG FL 33714	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	200002623722
5.3 STREET ADDRESS	-08/25/98--01002--012
5.4 CITY-ST-ZIP	***150.00
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
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)(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.

SIGNATURE: _____ DATE: 7-24-98 (727) 522-9722

CR2E034 (5/98)

BSS

BUSINESS SERVICE SYSTEMS, PA (2)

7901 - 4th Street N., Suite 101
St. Petersburg, Florida 33702
(813) 576-0805 FAX 576-1086

PERSONAL AND CONFIDENTIAL

July 24, 1998

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: 1998 Profit Corporation Annual Report

Please find enclosed our completed 2nd Notice Annual Report for Bargain Outlet, Inc. We were surprised when we received the second notice and had not yet received the original notice.

We assure you that if we had received the original annual report notice from your office, we would surely have filed it. This corporation has always tried in good faith to comply with all state and federal requirements.

We are requesting abatement of any late penalties related to this matter due to the fact that we never received the first annual report notice from your office.

Please find enclosed the original renewal fees owed of \$150.00.

If you should have any questions, please do not hesitate to contact my office.

Sincerely,


James C. Weber, C.P.A.

JW/pl

enc: check