

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
May 01 1996 8:00 am
Secretary of State

DOCUMENT # 368417 (2)

1. Corporation Name

RALLY STORES, INC.



Principal Place of Business

2865 EXECUTIVE CNTR DR
C/O COPPERWHEAT, JACQUELYN
CLEARWATER FL 34622
US

Mailing Address

2865 EXECUTIVE CNTR DR
C/O COPPERWHEAT, JACQUELYN
CLEARWATER FL 34622
US

3. Date Incorporated or Qualified
08/14/1970

3a. Date of Last Report
03/29/1995

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FEI Number

59-1358366

Applied For

Not Applicable

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 has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

RICE, MARTIN E
896 FIRST AVE N STE 400
ST PETERSBURG 33701

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 or director, if applicable

(NOTE: Registered Agent Signature Required After Incorporation)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
ST
COPPERWHEAT, JACQUELYN M
2865 EXECUTIVE CNTR DR
CLEARWATER FL
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
PD
RISSER, P.N. III
2865 EXECUTIVE CNTR DR
CLEARWATER FL
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
NAME
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP
S
Copperwheat, Jacquelyn M.
2865 Executive Drive
Clearwater, FL 34622

☒ Change

☐ Addition

2.1 TITLE
NAME
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP
2865 Executive Drive
Clearwater, FL 34622

☒ Change

☐ Addition

3.1 TITLE
NAME
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP
VP
Mitchell, Bruce
2865 Executive Drive
Clearwater, FL 34622

☐ Change

☒ Addition

4.1 TITLE
NAME
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP
VP
Katchuk, Kerry
2865 Executive Drive
Clearwater, FL 34622

☐ Change

☒ Addition

5.1 TITLE
NAME
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP
T
Curran, John
2865 Executive Drive
Clearwater, FL 34622

☐ Change

☒ Addition

6.1 TITLE
NAME
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

☐ Change

☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

Jacquelyn M. Copperwheat
Jacquelyn M. Copperwheat
4/22/96 (813) 572-8686

CR2E034 (12/95)