

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 05, 2001 8:00 am
Secretary of State

02-05-2001 90086 038 ***150.00

DOCUMENT # G09440

1. Entity Name
FAMILY DOLLAR STORES OF FLORIDA, INC.

Principal Place of Business P.O. BOX 1017 CHARLOTTE NC 28201-1017	Mailing Address P.O. BOX 1017 CHARLOTTE NC 28201-1017
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2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country

4. FEI Number 62-1147034	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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 _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

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, 2001 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	SV MAHONEY, GEORGE R JR 10401 OLD MONROE RD MATTHEWS NC	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P LEVINE, HOWARD R 10401 MONROE RD MATTHEWS NC 28201	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DTC LEVINE, LEON 10401 OLD MONROE RD MATTHEWS NC	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V LAFARE, GILBERT A. 10401 OLD MONROE RD. MATTHEWS NC	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S BURRIS, JANICE 10401 OLD MONROE RD MATTHEWS NC	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVF SOWERS, C MARTIN 10401 OLD MONROE RD MATTHEWS NC	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

SEE ATTACHED SCHEDULE

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: Bryan P. Courney
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Vice President - Finance

Date: 1-19-01 Daytime Phone #: (904) 271-6910

UN437/S

CR2E034 (10/00)

Attachment Doc# G09440-111063

FAMILY DOLLAR STORES CORPORATE STORE SUBSIDIARIES
OFFICERS & DIRECTORS

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
Leon Levine 242-48-5030	Chairman of the Board/ Director	10401 Monroe Rd P.O.Box 1017 Charlotte, NC 28201-1017
Howard R. Levine 239-74-6872	President/Chief Executive Officer/ Director	10401 Monroe Rd P.O. Box 1017 Charlotte, NC 28201-1017
R. James Kelly, Jr. 424-58-3135	Vice Chairman/Chief Financial and Administrative Officer	10401 Monroe Rd P.O. Box 1017 Charlotte, NC 28201-1017
George R. Mahoney, Jr. 084-34-7804	Exec. Vice President/ Secretary	10401 Monroe Rd P.O. Box 1017 Charlotte, NC 28201-1017
R.David Alexander, Jr. 409-06-3256	Executive Vice President- Chief Operating Officer	10401 Monroe Rd P.O.Box 1017 Charlotte, NC 28201-1017
C. Martin Sowers 244-11-5178	Sr. Vice President- Finance	10401 Monroe Rd P.O. Box 1017 Charlotte, NC 28201-1017
Bruce E. Barkus 081-44-6705	Sr. Vice President- Store Operations	10401 Monroe Road P.O.Box 1017 Charlotte, NC 28201-1017
Gilbert A. LaFare 382-44-5667	Sr.Vice President- Real Estate	10401 Monroe Rd P.O. Box 1017 Charlotte, NC 28201-1017
Clay Teter 461-11-2484	Vice President-Real Estate	10401 Monroe Rd P.O.Box 1017 Charlotte, NC 28201-1017
Bryan P. Causey 238-41-2559	Vice President- Finance	10401 Monroe Road P. O. Box 1017 Charlotte, NC 28201-1017
Janice B. Burris 246-76-1553	Assistant Secretary	10401 Monroe Rd P.O. Box 1017 Charlotte, NC 28201-1017
John G. Clifford 317-48-9464	Assistant Secretary	10401 Monroe Rd P.O. Box 1017 Charlotte, NC 28201-1017
Thomas E. Schoenheit 128-42-0693	Assistant Secretary	10401 Monroe Rd P.O. Box 1017 Charlotte, NC 28201-1017
Daylon W. Powell 248-68-4589	Assistant Treasurer	10401 Monroe Rd P.O. Box 1017 Charlotte, NC 28201-1017

Attachment Doc# 609440-711063
DIRECTORS

Howard R. Levine
239-74-6872

President/Chief
Executive Officer/
Director

10401 Monroe Rd
P.O. Box 1017
Charlotte, NC 28201-1017

THE TELEPHONE NUMBER FOR ALL OFFICERS & DIRECTORS IS 704-847-6961