Apr 23, 1999 8:00 am Secretary of State

04-23-1999 90148 014 ***158.75

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

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P9400080069

1. Corporation Name

HEADQUARTER 99 CENTS STORE, INC.

AKBAR CHARANIA 22 NAME	DO NOT WRITE IN THIS STACE STANDARD ST												
MAME FL 20188 NAME BEACH FL 30162 US State Incorporated or Qualified 10.031/1994 State Incorporated or Qualified Incorporated Incorp	Big Principal Place of Business 2a Mailing Address 4. FEI Number Applied For Section 607 1003 / 1/1994 Applied For Section 607 1002 and 607 1508. Plorids Statute Section Campaign Financing Applied For Section 607 1002 and 607 1508. Plorids Statute Section Campaign Financing Applied For Section 607 1002 and 607 1508. Plorids Statute Section Campaign Financing Applied For Section 607 1002 and 607 1508. Plorids Statute Section Campaign Financing Applied For Section 607 1002 and 607 1508. Plorids Statute Section Campaign Financing Applied For Section 607 1002 and 607 1508. Plorids Statute Section Campaign Financing Applied For Section 607 1002 and 607 1508. Plorids Statute Secti	Principal Place of Business Mailing Address											
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Suite, Apt. #, etc.	Suite, Apt. #, etc.	2. Principal P	Place of Business	2a. Mailing	Address								Applied For
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City & State 23	City & State		#, etc.		pt. #, etc.						\forall	\$8.75	Additional
City & State Country Zip Country Zip Country Zip Country Zip Country Zip Country S. This corporation owes the current year interrigible No Name and Address of Current Registered Agent State State State City Street Address of New Registered Agent Street Address of	City & State Cay & State	22		27			. ·	٠. ه		5. Certificate of Status Desired	X	Fee I	Required
28	28	_	te	City & S	tate					6. Election Campaign Financing	m.	•	•
Zip	Zip Country Zip Country	23		28						Trust Fund Contribution		Adde	d to Fees
9. Name and Address of Current Registered Agent CHARANIA, AZIZ A 2025 NE 164 ST. APT. 817 N. MIAMI FL 33162 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 is 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, and formalized the above-named corporation submits this statement for the purpose of changing is registered agent. I am formilar with , and accept the obligations of, Section 607.0506, Prorida Statutes. SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TIME 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TIME PD DELETE 11. TIME 12. NAME STREET ADDRESS CITY-ST-ZP N. MIAMI FL 33162 12. NAME AKBAR CHARANIA 22. NAME 22. NAME 22. NAME 22. NAME 22. NAME 32. STREET ADDRESS CITY-ST-ZP TIME 13. NORTH MIAMI FL 33162 14. CITY-ST-ZP TIME 15. NORTH MIAMI FL 33162 15. TIME	10. Name and Address of New Registered Agent 10. Name and Address 10. Name and Address of New Registered Agent	Zip	Country	Zip			untry			1	rent year Inta		
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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 reportor 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, with all other like empowered.

6.4 CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP