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

Mailing Address

5445 N.W. 161ST STREET MIAMI FL 33014-6124

PROFIT CORPORATION ANNUAL REPORT **1997**

Principal Place of Business

5445 N.W. 161ST STREET

SIGNATURE:

MIAMI FL 33014



FLORIDA DEPARTMENT OF STATE

FILED

May 02 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000078768 (4)

DOLLAR STORE AT SAWGRASS MILLS, INC.

2. Frencipal Place of Business 28. Mailing Address 4. FEI Number Control of Business Applied For Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. 27 City & State City & State City & State City & State Country Country Applied For Not Applied						3. Date Incorporated or Qualified	3a. Date of Last Report	
28 SUIC AND A , ctc	A Is 115.1450	A Property of the second secon	1.0- 11.0			09/20/1996	<u> </u>	
Surface April 8, 461 Surface Surface April 8, old: Surface Status Desired Statu	·······	<u> </u>					} 	
Contact Cont	21	The state of the s				65-0010015		
Trust Fund Contribution Added to Fees Ad	Suite, Apr. #, etc. 22		 1	 1		5. Certificate of Status Desired		
283	City & State City & State					6. Election Campaign Financing	\$5.00 May Be	
Country	23		28			Trust Fund Contribution		
Solid Soli	Zip	Country	Zip	Count	Ŋ	8. This corporation has liability for in	ntangible tax under s. 199.032,	
10 Name and Address of Current Registered Agent 10 Name and Address of New Registered Agent 15 Name	24					Florida Statutes Yes No		
Street Address (P.O. Box Number is Not Acceptable)	9. Name and Address of Current Registered Agent					10. Name and Address of New Registered Agent		
MIAM FL 33014 11. Pursuant to the provisions of Sections 607 0502 and 607 1508, Florida Statutes. The above-named corporation autimits this statement for the purpose of changing its registered agent and accept the obligations of, Section 607 0505, Florida Statutes. The provision's board of directors. I hereby accept the appointment as registered agent and accept the obligations of, Section 607 0505, Florida Statutes. SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 D	GOL	DMAN, SHERI		8	1 Name			
NAME FL 33014	5445 N.W. 161ST STREET				92 Street Address (D.O. Boy Nursbay is Not Acceptable)			
1.1. Pursuant to the provisions of Sections 607 0502 and 607 1508, Fonds Statutes. The above-named corporation submits this statement for the purpose of changing its 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, 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, 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, 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, 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, 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 pages. 1.2.					Sireer Address (P.O. Box Number is Not Acceptable)			
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Note	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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.							
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information indicated on this annual coport 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 dorponition 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 | charged, or on an altachment with an address.