

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 125973 (8)

1. Corporation Name

BEALL'S, INC.

Principal Place of Business

1806 38TH AVENUE EAST
BRADENTON FL 34208

Mailing Address

PO BOX 25207
ATTN S M KNOPIK
BRADENTON FL 34206
US

3. Date Incorporated or Qualified
03/05/1932

3a. Date of Last Report
06/14/1995

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number
59-0243800

Applied For
Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

City & State

City & State

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

23

28

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

24

Country

Country

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BEALL, ROBERT M, II
1806 38TH AVENUE EAST
BRADENTON FL 34208

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 and title if applicable

(NOTE: Registered Agent signature is required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE DST ☐ DELETE
NAME BEALL, EGBERT R
STREET ADDRESS 1806 38TH AVE. EAST
CITY-ST-ZIP BRADENTON FL

TITLE PC ☐ DELETE
NAME BEALL, ROBERT M, II
STREET ADDRESS 1806 38TH AVE. EAST
CITY-ST-ZIP BRADENTON FL

TITLE D ☐ DELETE
NAME WALTERS, CLIFFORD
STREET ADDRESS 1806 38TH AVE. EAST
CITY-ST-ZIP BRADENTON FL

TITLE V ☐ DELETE
NAME KNOPIK, STEPHEN M.
STREET ADDRESS 1806 38TH AVE. EAST
CITY-ST-ZIP BRADENTON FL

TITLE D ☐ DELETE
NAME SZYMANSKI, BETTY
STREET ADDRESS 1806 38TH AVE. EAST
CITY-ST-ZIP BRADENTON FL

TITLE V ☒ DELETE
NAME DRISCOLL, CHARLES
STREET ADDRESS 1806 38TH EAST
CITY-ST-ZIP BRADENTON FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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 as an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Stephen M. Knopik

4/18/96

941-747-2355

Pg 1 of 2



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pg 2 of 2

BEALL'S, INC.
STATE OF FLORIDA CORPORATION ANNUAL REPORT 1996
BOX 12/13 - ADDITIONAL OFFICERS AND DIRECTORS

7.1	Title	V
7.2	Name	Layton, Seth B,
7.3	Street Address	1806 38th Avenue East
7.4	City - St. - Zip	Bradenton, FL 34206-2507
8.1	Title	V
8.2	Name	Hiskes, George J.
8.3	Street Address	1806 38th Avenue East
8.4	City - St. - Zip	Bradenton, FL 34206-2507
9.1	Title	D
9.2	Name	Westerfield, Stephen T.
9.3	Street Address	1806 38th Avenue East
9.4	City - St. - Zip	Bradenton, FL 34206-2507
10.1	Title	D
10.2	Name	Painter, Jack
10.3	Street Address	1806 38th Avenue East
10.4	City - St. - Zip	Bradenton, FL 34206-2507
11.1	Title	D
11.2	Name	Eveillard, Elizabeth M.
11.3	Street Address	1806 38th Avenue East
11.4	City - St. - Zip	Bradenton, FL 34206-2507