

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

FILED
Mar 02, 1999 8:00 am
Secretary of State

03-02-1999 90156 001 *1,200.00

DOCUMENT # 125973

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



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/05/1932

4. FEI Number
59-0243800

Applied For
Not Applicable

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

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

8. This corporation owes the current year intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

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 required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE C ☐ DELETE
NAME BEALL, EGBERT R
STREET ADDRESS 1806 38TH AVE. EAST
CITY-ST-ZIP BRADENTON FL 34208

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE ~~CP~~ ☐ DELETE
NAME BEALL, ROBERT M, II
STREET ADDRESS 1806 38TH AVE. EAST
CITY-ST-ZIP BRADENTON FL 34208

2.1 TITLE CEO ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE D ☐ DELETE
NAME WALTERS, CLIFFORD
STREET ADDRESS 1806 38TH AVE. EAST
CITY-ST-ZIP BRADENTON FL 34208

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE ~~VPST~~ ☐ DELETE
NAME KNOPIK, STEPHEN M.
STREET ADDRESS 1806 38TH AVE. EAST
CITY-ST-ZIP BRADENTON FL 34208

4.1 TITLE President, Secretary, Treasurer ☒ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE D ☐ DELETE
NAME SZYMANSKI, BETTY
STREET ADDRESS 1806 38TH AVE. EAST
CITY-ST-ZIP BRADENTON FL 34208

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE VP ☐ DELETE
NAME LAYTON, SETH
STREET ADDRESS 1806 38 AVE E
CITY-ST-ZIP BRADENTON FL 34208

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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 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 its 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Stephen M. Knopik

1/11/99

Date

(941) 747-2355

Daytime Phone #

CR2E034 (1/98)

0481327