

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # 125973**

1. Entity Name

BEALL'S, INC.**FILED**
Feb 09, 2001 8:00 am
Secretary of State

02-09-2001 90144 001 *1,200.00

Principal Place of Business

**1806 38TH AVENUE EAST
BRADENTON FL 34208**

Mailing Address

**PO BOX 25207
ATTN S M KNOPIK
BRADENTON FL 34206
US****25439**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **59-0243800**

Applied For

Not Applicable

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

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name

Stephen Knopik

Street Address (P.O. Box Number is Not Acceptable)

1806 38th Ave. East

City

Bradenton

FL

Zip Code

34208

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

Stephen M Knopik, President**1/18/11**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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	C ☒ Delete	TITLE	AST ☐ Change ☒ Addition
NAME	BEALL, EGBERT R	NAME	Maddaloni, Michael
STREET ADDRESS	1806 38TH AVE. EAST	STREET ADDRESS	1806 38th Ave. East
CITY-ST-ZIP	BRADENTON FL 34208	CITY-ST-ZIP	BRADENTON, FL 34208
TITLE	CEO ☐ Delete	TITLE	☐ Change ☐ Addition
NAME	BEALL, ROBERT M, II	NAME	
STREET ADDRESS	1806 38TH AVE. EAST	STREET ADDRESS	
CITY-ST-ZIP	BRADENTON FL 34208	CITY-ST-ZIP	
TITLE	D ☐ Delete	TITLE	☐ Change ☐ Addition
NAME	WALTERS, CLIFFORD	NAME	
STREET ADDRESS	1806 38TH AVE. EAST	STREET ADDRESS	
CITY-ST-ZIP	BRADENTON FL 34208	CITY-ST-ZIP	
TITLE	P ☐ Delete	TITLE	☐ Change ☐ Addition
NAME	KNOPIK, STEPHEN M.	NAME	
STREET ADDRESS	1806 38TH AVE. EAST	STREET ADDRESS	
CITY-ST-ZIP	BRADENTON FL 34208	CITY-ST-ZIP	
TITLE	VST ☒ Delete	TITLE	☐ Change ☐ Addition
NAME	MURPHY, PANN	NAME	
STREET ADDRESS	1806 38TH AVE. EAST	STREET ADDRESS	
CITY-ST-ZIP	BRADENTON FL 34208	CITY-ST-ZIP	
TITLE	D ☐ Delete	TITLE	☐ Change ☐ Addition
NAME	CLARENCE, ANTHONY	NAME	
STREET ADDRESS	1806 38 AVE E	STREET ADDRESS	
CITY-ST-ZIP	BRADENTON FL 34208	CITY-ST-ZIP	

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 my business, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Stephen M Knopik

Date

1/18/11

Daytime Phone #

941 747-2355**X246**

CR2E034 (10/00)