

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 25, 2003 8:00 am
Secretary of State

04-25-2003 90468 001 ***750.00

0547403 AV

DOCUMENT # 125973

1. Entity 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**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **59-0243800**

Applied For
Not Applicable

Zip

Country

Zip

Country

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**KNOPIK, STEPHEN
1806 38TH AVE E
BRADENTON FL 34208**

Name

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

City

FL

Zip Code

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

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

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**AST
MADDALONI, MICHAEL
1806 38TH AVE E
BRADENTON FL 34208** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CEO
BEALL, ROBERT M, II
1806 38TH AVE. EAST
BRADENTON FL 34208** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**P
KNOPIK, STEPHEN M.
1806 38TH AVE. EAST
BRADENTON FL 34208** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
CLARENCE, ANTHONY
1806 38 AVE E
BRADENTON FL 34208** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP
ZEHR, KATHY
1806 58TH AVE EAST
BRADENTON FL 34208** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/14/03

Date

941 744 4240

Daytime Phone #

CR2E034 (10/02)

ATTACHMENT

125973

55031050

State of Incorporation

Beall's, Inc.
Florida

BOARD OF DIRECTORS

Chairman Emeritus

Chairman

Vice Chairman

Board Member

Board Member

Board Member

Board Member

Board Member

R.M. Beall, II

Clifford Walters

Betty Szymanski

Jack Painter

Stephen Westerfield

Elizabeth Eveillard

Clarence Anthony

OFFICERS

CEO

President

Sr. Vice President

VP-Finance & Admin.

VP-HR & LP

VP-Dist & Trans

Secretary

Treasurer

Asst. Secy/Treasurer

Asst. Secy/Treasurer

Div VP - Controller

Div VP - Treasurer

Div VP - Director of LP

Div. VP - Systems Devmt.

Div. VP - Systems Devmt.

Div. VP - Store Systems

Div. VP -Distribution

R.M. Beall, II

Stephen Knopik

George Hiskes

Kathleen Zehr

Dan Doyle

Bill Simpson

R.M. Beall, II

R.M. Beall, II

Stephen Knopik

Michael Maddaloni

Alison Smith

Michael Maddaloni

Bill McLaughlin

Becky Dernulc

Jeff Fudge

LouAnn Brekhus

Jim Benedetto