

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
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.

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

22 City & State

27 City & State

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

23 Zip

Country

28 Zip

Country

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

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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 in an attachment with an address.

SIGNATURE: Stephen M. Knopik

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/18/96 941-747-2355  
Date Daytime Phone

CR2E034 (12/95)

125973

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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