

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Feb 02 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date incorporated or Qualified 03/05/1932	
21		26		4. FEI Number 59-0243800	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
22		27		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
City & State		City & State		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
23		28			
Zip	Country	Zip	Country		
24		29			
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 <input type="checkbox"/> DELETE	1.1 TITLE	Divisional Vice President <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	BEALL, EGBERT R	1.2 NAME	Becky Denule
STREET ADDRESS	1806 38TH AVE. EAST	1.3 STREET ADDRESS	1806 38th Ave. East
CITY-ST-ZIP	BRADENTON FL 34208	1.4 CITY-ST-ZIP	Bradenton FL 34208
TITLE	CP <input type="checkbox"/> DELETE	2.1 TITLE	Vice President <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	BEALL, ROBERT M, II	2.2 NAME	Pam Murphy
STREET ADDRESS	1806 38TH AVE. EAST	2.3 STREET ADDRESS	1806 38th Ave. East
CITY-ST-ZIP	BRADENTON FL 34208	2.4 CITY-ST-ZIP	Bradenton FL 34208
TITLE	D <input type="checkbox"/> DELETE	3.1 TITLE	
NAME	WALTERS, CLIFFORD	3.2 NAME	
STREET ADDRESS	1806 38TH AVE. EAST	3.3 STREET ADDRESS	
CITY-ST-ZIP	BRADENTON FL 34208	3.4 CITY-ST-ZIP	
TITLE	VPST <input type="checkbox"/> DELETE	4.1 TITLE	
NAME	KNOPIK, STEPHEN M.	4.2 NAME	
STREET ADDRESS	1806 38TH AVE. EAST	4.3 STREET ADDRESS	
CITY-ST-ZIP	BRADENTON FL 34208	4.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	5.1 TITLE	
NAME	SZYMANSKI, BETTY	5.2 NAME	
STREET ADDRESS	1806 38TH AVE. EAST	5.3 STREET ADDRESS	
CITY-ST-ZIP	BRADENTON FL 34208	5.4 CITY-ST-ZIP	
TITLE	VP <input type="checkbox"/> DELETE	6.1 TITLE	
NAME	LAYTON, SETH	6.2 NAME	
STREET ADDRESS	1806 38 AVE E	6.3 STREET ADDRESS	
CITY-ST-ZIP	BRADENTON FL 34208	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 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 on any attachment with an address.

SIGNATURE:

SIGNATURE REQUIRED

1/12/98

CR2E034 (10/97)