2001 UNIFORM BUSINESS REPORT (UBR)

Feb 09, 2001 8:00 am **DOCUMENT # 125973 Secretary of State** 1. Entity Name BEALL'S, INC. 02-09-2001 90144 001 *1,200.00 Principal Place of Business Mailing Address 1806 38TH AVENUE EAST PO BOX 25207 BRADENTON FL 34208 ATTN S M KNOPIK 25439 **BRADENTON FL 34206** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-0243800 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Stephen Knopik BEALL, ROBERT M. II Street Address (P.O. Box Number is Not Acceptable) 1806 38TH AVENUE EAST **BRADENTON FL 34208** East 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. M Knopik SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or pr and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. AST Addition ■ Defete TITLE ☐ Change TITLE BEALL, EGBERT R Maddaloni, Michael NAME NAME 1804 381 STREET ADDRESS 1806 38TH AVE. EAST STREET ADDRESS East Bradenton CITY-ST-ZIP **BRADENTON FL 34208** CITY-ST-ZIP 34208 CEO ☐ Delete TITLE Change ☐ Addition BEALL, ROBERT M. II NAME NAME 1806 38TH AVE. EAST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BRADENTON FL 34208** TITLE Delete TITLE ☐ Change Addition WALTERS, CLIFFORD NAME NAME 1806 38TH AVE. EAST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P **BRADENTON FL 34208** ☐ Channe ☐ Addition TITLE Delete TITLE KNOPIK, STEPHEN M. NAME NAME STREET ADDRESS STREET ADDRESS 1806 38TH AVE. EAST CITY-ST-ZIP CITY-ST-ZIP **BRADENTON FL 34208** Delete TITLE ☐ Change ☐ Addition TITLE NAME MURPHY, PANN NAME STREET ADDRESS STREET ADDRESS 1806 38TH AVE. EAST

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 trusted 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 attachmental true in the receiver of trusted empowered.

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

TITLE

SIGNATURE:

BRADENTON FL 34208

CLARENCE, ANTHONY

BRADENTON FL 34208

1806 38 AVE E

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

IGNATURE AND PYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

☐ Change

☐ Addition

CR2E034 (10/00)