

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 13, 2004 8:00 am
Secretary of State

04-13-2004 90042 012 ***150.00

DOCUMENT # 197964

1. Entity Name

BEALL'S WEST GATE CORPORATION



Principal Place of Business

**1806 38TH AVE. EAST
BRADENTON FL 34208**

Mailing Address

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

14002289



MOORE

CR2E034 (11/03)

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 **59-0784919**

Applied For

Not Applicable

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 M
1806 38TH AVE. EAST
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, 2004 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 ~~VP~~ **C P ASST S** ☐ Delete
NAME **KNOPIK, STEPHEN M**
STREET ADDRESS **1806 38TH AVE E**
CITY-ST-ZIP **BRADENTON FL 34208**

TITLE **ASST ST** ☐ Change ☒ Addition
NAME **Maddaloni, Michael**
STREET ADDRESS **1806 38TH AVE E**
CITY-ST-ZIP **Bradenton, FL 34208**

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

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

TITLE **S** ☐ Delete
NAME **BEALL, BEVERLY**
STREET ADDRESS **1806 38TH AVE E**
CITY-ST-ZIP **BRADENTON FL 34208**

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

TITLE **VP** ☐ Delete
NAME **SIMPSON, JIM**
STREET ADDRESS **1806 38TH AVE E**
CITY-ST-ZIP **BRADENTON FL 34208**

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/7/04

Attachment

14062289
#197964

State of Incorporation Beall's
West Gate
Florida

BOARD OF DIRECTORS

Chairman Emeritus	
Chairman	Stephen Knopik
Board Members	Mark Szymanski
Board Members	Beverly Beall
Board Members	Matt Beall
Board Members	Geoff Szymanski
Board Members	Andrienne Webster

OFFICERS

CEO	R.M. Beall, II
President	Stephen Knopik
Vice President - Operations	Maury Filips
Vice President - Operations	Jeff Pender
Secretary	Beverly Beall
Treasurer	Beverly Beall
Asst. Secy/Treasurer	Michael Maddaloni
Asst. Secretary	Stephen Knopik
Asst. Secretary	Alexis Beall
Asst. Secretary	Lydia Moriarty
Vice President - Real Estate	Jim Simpson