

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 21, 2005 8:00 am
Secretary of State

03-21-2005 90095 029 ***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**

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, 2005 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

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

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

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☐ Change ☒ Addition
NAME **Beall, Matt**
STREET ADDRESS **1806 38TH AVE E**
CITY-ST-ZIP **Bradenton FL 34208**

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

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

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

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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:

Michael Maddaloni

Michael Maddaloni

03/09/05

(941) 744-4309

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT

50028223
197964

State of Incorporation
FEIN

Beall's
Beall's West Gate Corporation
Florida
59-0784919

BOARD OF DIRECTORS

Chairman Emeritus
Chairman
Vice Chairman
Board Members
Board Members
Board Members
Board Members
Board Members

Stephen Knopik

Mark Szymanski
Beverly Beall
Matt Beall
Geoff Szymanski
Andrienne Webster

OFFICERS --

CEO
President
Vice President - Real Estate
Vice President - Operations
Vice President - Operations
Secretary
Treasurer
Asst. Secy/Treasurer
Asst. Secretary
Asst. Secretary
Asst. Secretary

Stephen Knopik
Stephen Knopik
Jim Simpson
Maury Filips
Jeff Pender
Beverly Beall
Beverly Beall
Michael Maddaloni
Stephen Knopik
Alexis Beall
Lydia Moriarty