2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 19, 2008 8:00 am Secretary of State **DOCUMENT # 197964** 1. Entity Name 05-19-2008 90031 034 ***150.00 BEALL'S WEST GATE CORPORATION Principal Place of Business Mailing Address PO BOX 25207 ATTN S M KNOPIK BRADENTON FL 34206 1806 38TH AVE. EAST **BRADENTON FL 34208** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) Applied For City & State City & State 4. FEI Number 59-0784919 Not Applicable Zip Country Z:p 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 Name KNOPIK, STEPHEN M Street Address (P.O. Box Number is Not Acceptable) 1806 38TH AVE. EAST **BRADENTON FL 34208** 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or corn, in the State of Florida. I am familiar with, and accept the obligations of registered agent Signature, typed or printed name of registered naent und bile il applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!!- FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. **CPAS** TITLE ☐ Change TITLE ☐ Deicte KNOPIK, STEPHEN M NAME NAME STREET ADDRESS 1806 38TH AVE E STREET ADDRESS **BRADENTON FL 34208** CITY - ST - 7IP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Addition NAME MAME BEALL, MATT 1806 38TH AVE E STREFT ADDRESS STREET ADDRESS CITY-ST-ZIP **BRADENTON FL 34208** CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME BEALL, BEVERLY STREET ADDRESS STREET ADDRESS 1806 38TH AVE E CITY-ST-ZIP **BRADENTON FL 34208** CITY-ST-7IP muc ☐ Delete TITLE ☐ Change Addition SIMPSON, JIM MALI NAME 1806 38TH AVE E STREET ADDRESS STREET ADDRESS **BRADENTON FL 34208** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE MADDALONIX, MICHAEL NAME NAME 1806 38TH AVE E STREET ADDRESS STREET ADDRESS **BRADENTON FL 34208** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP OITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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.

<u>Maddaloni</u>

Michael Maddalam Michael Mishael Mishael Michael Mishael Mishael Michael Mishael Misha

SIGNATURE:

FILED

(941) 744-4156

ATTACHMENT 3768
BWG 40103768
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	Beall's
	West Gate
State of Incorporation	Florida
BOARD OF DIRECTORS	
Director Emeritus	
Executive Chairman	
Chairman	Stephen Knopik
Vice Chairman	ОСОРИСТИВНИ
Board Members	Beverly Beall
	Matt Beall
	Geoff Szymanski
	Stephen Szymanski
	Adrienne Webster
OFFICERS	
CEO	Stephen Knopik
President	Stephen Knopik
VP - Real Estate	Jim Simpson
VP - Operations	Jeff Pender
Secretary	Beverly Beall
Treasurer	Stephen Szymanski
Asst. Secy/Treasurer	Michael Maddaloni
Asst. Secy/Treasurer	Stephen Knopik
Asst. Secretary	Jennifer Mani
Asst. Secretary	Lydia Moriarty
Asst. Secretary	Alexis Taylor
Asst. Secretary	Matt Beall
Asst. Secretary	Adrienne Webster
Asst. Secretary	Geoff Szymanski