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2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # G44745

1. Entity Name

BEALL'S OUTLET STORES, INC.

FILED Jan 31, 2000 8:00 am Secretary of State 01-31-2000 90038 001 *1,200.00

| 1 | | | | 01 51 2000 50050 001 1,20 | 70.00 | | |
|--|--|--|-------------------------------|---|--------------------------------|--|--|
| Principal Plac | e of Business | Mailing Address | | | | | |
| % ROBERT M. BEALL. II 1806 38TH AVENUE EAST BRADENTON FL 34208 | | PO BOX 25207 ATT SM KNOPIK BRADENTON FL 34206-5207 US | | 4815 | 48/5 | | |
| 2. Principal Place of Business | | 3. Mailing Address | | i i i i i i i i i i i i i i i i i i i | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | DO NOT WRITE IN THIS SPA | DO NOT WRITE IN THIS SPACE | | |
| City & State | | City & State | | 4. FEI Number 59-2300898 | Applied For | | |
| Zip | Country | Zip . | Country | | 3.75 Additional | | |
| | 6. Name and Address of Current | Registered Agent | | 7. Name and Address of New Registered Age | ent | | |
| | | | - Name | | - | | |
| BEALL, ROBERT M., II 1806 38TH AVENUE EAST | | | Street A | Street Address (P.O. Box Number is Not Acceptable) | | | |
| BRAI | DENTON FL 33508 | | | • | | | |
| | | | City | FL | Zip Code | | |
| 8. The above | named entity submits this statement fo | r the purpose of changing its | registered office or | registered agent, or both, in the State of Florida. | | | |
| | | | | | | | |
| SIGNATURE | Signature, typed or printed name of registered agent | and title if applicable (NOT | E: Registered Agent signati | e required when reinstating) DATE | | | |
| Tax filing | oration is eligible to satisfy its Intangible requirement and elects to do so. | | !!! FEE IS \$150.0 | 70. Election Campaign Financing Trust Fund Contribution. | \$5.00 May Be Added to Fees | | |
| 11, | OFFICERS AND | | 12. | ADDITIONS/CHANGES TO OFFICERS AND DI | RECTORS IN 11 | | |
| TITLE | С | ☐ Delete | TITLE | | Change | | |
| NAME | BEALL, ROBERT M II | | NAME | Knopik, Stephen M. | | | |
| STREET ADDRESS CITY-ST-ZIP | 1806 38TH AVE E BRADENTON FL 34208 | | STREET ADDRESS CITY-ST-ZIP | 1806 38th Ave. East Bradenton, FL 34208 | | | |
| TITLE | D DANDENTON 1 L 34200 | Delete | TITLE | | Change 🔀 **** | | |
| NAME | BEALL, E R | Doiele | NAME | Doyle, Tianne | | | |
| STREET ADDRESS | 1806 38TH AVE E | | STREET ADDRESS | 1806 98th Ave. East | | | |
| CITY-ST-ZIP | BRADENTON FL 34208 | | CITY-ST-ZIP | Bradenton, FL 34208 | | | |
| TITLE | GALIZIA, PAUL C | . Delete | TITLE NAME | . L | Change Change | | |
| NAME STREET ADDRESS | 1806 38TH AVE E | | STREET ADDRESS | | | | |
| CITY-ST-ZIP | BRADENTON FL 34208 | | CITY-ST-ZIP | | | | |
| TITLE | VPST | Delete | TITLE | | Change | | |
| NAME | KNOPIK, STEPHEN M. | | NAME | | | | |
| STREET ADDRESS CITY-ST-ZIP | 1806 38TH AVE E BRADENTON FL 34208 | | STREET ADDRESS CITY-ST-ZIP | | | | |
| TITLE | D | Delete | TITLE | | Change | | |
| NAME | SZYMANSKI, BETTY | | NAME | | | | |
| STREET ADDRESS | 1806 38 AVE E | | STREET ADDRESS | • | | | |
| CITY-ST-ZIP | BRADENTON FL 34208 | | CITY-ST-ZIP | | Change C (1997 | | |
| TITLE NAME | v apple, kenneth | ☐ Delete | TITLE NAME | L | Change | | |
| STREET ADDRESS | 1806 38TH AVE E | | STREET ADDRESS | | | | |
| CITY-ST-ZIP | BRADENTON FL 34208 | | CITY-ST-ZIP | | | | |
| | | | | atta Carria a 440 OZ(O)C). Flavida Cher don 1 5 atta a a a seri | | | |

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 trustee 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 attachment with an address, with all other like empowered.

SIGNATURE: