2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 09, 2001 8:00 am **DOCUMENT # G44745 Secretary of State** BEALL'S OUTLET STORES, INC. 02-09-2001 90144 001 *1,200.00 Principal Place of Business Mailing Address % ROBERT M. BEALL, II PO BOX 25207 1806 38TH AVENUE EAST ATT SM KNOPIK 25441 **BRADENTON FL 34208 BRADENTON FL 34206** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2300898 Not Applicable Zip Zip Country Country **\$8.75** Additional 5. Certificate of Status Desired Fee Reauired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Galizia BEALL, ROBERT M., II Street Address (P.O. Box Number is Not Acceptable) 1806 38TH AVENUE EAST **BRADENTON FL 33508** AVE. East 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550,00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **VPST** TITLE ☐ Delete TITLE ☐ Change KNOPIK, STEPHEN M Audet, Dave NAME NAME 1806 38TH AVE E STREET ADDRESS 1806 38th Ave. STREET ADDRESS CITY-ST-ZIP **BRADENTON FL 34208** CITY-ST-ZIP 34208 **Addition** Delete TITI F ☐ Change TITLE DOYLE, TIANNE NAME NAME 1806 38TH AVE E STREET ADDRESS STREET ADDRESS CITY-ST-7IP **BRADENTON FL 34208** CITY-ST-ZIP 34208 ☐ Change TITLE ☐ Addition ☐ Delete TITLE GALIZIA, PAUL C NAME NAME 1806 38TH AVE E STREET ADDRESS STREET ADDRESS **BRADENTON FL 34208** CITY-ST-ZIP CITY-ST-ZIP VPST TITI E ☐ Change ☐ Addition TITLE ☐ Delete KNOPIK. STEPHEN M. NAME NAME 1806 38TH AVE E STREET ADDRESS STREET ADDRESS **BRADENTON FL 34208** CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition TITLE Delete TITLE SZYMANSKI, BETTY NAME

13. I hereby certify that the information supplied with this filling 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.

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP TITLE

NAME

☐ Defete

SIGNATURE:

1806 38 AVE E

APPLE, KENNETH

1806 38TH AVE E

BRADENTON FL 34208

BRADENTON FL 34208

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SHATURE AND TYPED OR RENTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Change

☐ Addition