2002 UNIFORM BUSINESS REPORT (UBR)

May 20, 2002 8:00 am Secretary of State DOCUMENT # G44745 1. Entity Name 05-20-2002 90314 001 ***900.00 BEALL'S OUTLET STORES, INC. Mailing Address Principal Place of Business PO BOX 25207 % ROBERT M. BEALL. II ATT SM KNOPIK 1806 38TH AVENUE EAST **BRADENTON FL 34206 BRADENTON FL 34208** 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-2300898 Not Applicable Country \$8.75 Additional Zip Zip 5. Certificate of Status Desired? Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GALIZIA, PAUL Street Address (P.O. Box Number is Not Acceptable) 1806 38TH AVENUE EAST **BRADENTON FL 34208** Zip Code City 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. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change Assistant Secretary **VPST** ☐ Delete TITLE TITLE NAME Maddaloni, KNOPIK, STEPHEN M Michael NAME STREET ADDRESS 1806 38th Ave. East STREET ADDRESS 1806 38TH AVE E CITY-ST-ZIP 34208 CITY-ST-ZIP BRADENTON FL 34208 Bradenton, ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME COLLINS, CHRIS STREET ADDRESS STREET ADDRESS 1806 38TH AVE E CITY-ST-ZIP CITY-ST-ZIP **BRADENTON FL 34208** ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME: NAME GALIZIA, PAUL G. STREET ADDRESS STREET ADDRESS 1806 38TH AVE E CITY-ST-ZIE CITY-ST-7IP **BRADENTON FL 34208** ☐ Addition ☐ Change Delete TITLE TITLE NAME (shown twice) KNOPIK, STEPHEN M. NAME STREET ADDRESS STREET ADDRESS 1806 38TH AVE E CITY-ST-ZIP CITY-ST-ZIP **BRADENTON FL 34208** ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME SZYMANSKI, BETTY STREET ADDRESS STREET ADDRESS 1806 38 AVE E CITY-ST-ZIP CITY-ST-ZIP **BRADENTON FL 34208** ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME HARMON, LEE NAME STREET ADDRESS 1806 38TH AVE E STREET ADDRESS CITY-ST-ZIP **BRADENTON FL 34208** CITY-ST-ZIP

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 addition with 11 other like empowered.

SIGNA SIGNATURE AND TYPE OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED