

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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

03-21-2005 90095 030 ***150.00

DOCUMENT # G44745

1. Entity Name

BEALL'S OUTLET STORES, INC.



Principal Place of Business

% ROBERT M. BEALL, II
1806 38TH AVENUE EAST
BRADENTON FL 34208

Mailing Address

PO BOX 25207
ATT SM 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

59-2300898

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

GALIZIA, PAUL
1806 38TH AVENUE 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 VPST ☐ Delete
NAME KNOPIK, STEPHEN M
STREET ADDRESS 1806 38TH AVE E
CITY-ST-ZIP BRADENTON FL 34208

TITLE V ☐ Delete
NAME COLLINS, CHRIS
STREET ADDRESS 1806 38TH AVE E
CITY-ST-ZIP BRADENTON FL 34208

TITLE P ☐ Delete
NAME GALIZIA, PAUL G.
STREET ADDRESS 1806 38TH AVE E
CITY-ST-ZIP BRADENTON FL 34208

TITLE AS T ☐ Delete
NAME MADDALONI, MICHEAL
STREET ADDRESS 1806 38TH AVE E
CITY-ST-ZIP BRADENTON FL 34208

TITLE D ☐ Delete
NAME SZYMANSKI, BETTY
STREET ADDRESS 1806 38 AVE E
CITY-ST-ZIP BRADENTON FL 34208

TITLE V ☐ Delete
NAME HARMON, LEE
STREET ADDRESS 1806 38TH AVE E
CITY-ST-ZIP BRADENTON FL 34208

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE CEOC ☐ Change ☒ Addition
NAME Beall, Robert M II
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

TITLE ☐ Change ☐ Addition
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)(f), 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**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03/09/05

Date

(941) 744-4309

Daytime Phone #

ATTACHMENT

50028222
#G44745

State of Incorporation
FEIN

Beall's Outlet Stores, Inc.
Florida
59-2300898

BOARD OF DIRECTORS

Chairman Emeritus
Chairman
Board Members
Board Members

R.M. Beall, II
Betty Szymanski
Stephen Knopik

OFFICERS

CEO
President
Sr. Vice President
Sr. VP-Dist & Trans
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Secretary
Treasurer
Asst. Secy/Treasurer
Asst. Secy/Treasurer
Div VP-D.M.M.
Div VP-D.M.M.
Div VP- District Manager
Div VP - Planning & Alloc.

R.M. Beall, II
Paul Galizia
Tianne Doyle
Bill Simpson
Charlie Boscarino
Chris Collins
Lee Harmon
Stephen Knopik
Robert Weldon
Dave Audet
Stephen Knopik
Stephen Knopik
Michael Maddaloni
R.M. Beall, II
Lois Larus
Leslie Close
Leigh Ann Porter
Steve Cores