

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 25, 2003 8:00 am**  
**Secretary of State**

04-25-2003 90468 001 \*\*\*750.00

0547453 - AV

**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

☐ CHECK HERE IF MAKING CHANGES

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, 2003 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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with or without, with all other like empowered.

SIGNATURE:

**SIGNATURE REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**4/14/03**

Date

**941 744 4240**

Daytime Phone #

CR2E034 (10/02)

55031052

844745  
ATTACHMENT

Beall's Outlet  
Stores, Inc.  
Florida

State of Incorporation

#### BOARD OF DIRECTORS

Chairman Emeritus

Chairman

Board Member

Board Member

R.M. Beall, II  
Betty Szymanski  
Stephen Knopik

#### OFFICERS

CEO

President

VP-Dist & Trans

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 - Director OOS

Div VP - Advertising

Div VP - Planning & Alloc.

R.M. Beall, II  
Paul Galizia  
Bill Simpson  
Charlie Boscarino  
Chris Collins  
Lee Harmon  
Stephen Knopik  
Tianne Doyle  
Stephen Knopik  
Stephen Knopik  
Michael Maddaloni  
R.M. Beall, II  
Dave Audet  
Robert Weldon  
Peggy Colburn  
Steve Cores