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CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

DOCUMENT # S70570

(4)

1. Corporation Name

BEALL'S DEPARTMENT STORES, INC.

Principal Place of Business

POST OFFICE BOX N
BRADENTON, FL 34208

Mailing Address

C/O DIANE COOK
P O BOX 25207
BRADENTON FL 34206-207
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
08/02/1991

3a. Date of Last Report
04/20/1994

4. FEI Number
65-0274788

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032.
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc

26 P O Box 25207

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

34206-5207

30

USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81 Name

82 Street Address (P O Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

(Signature, name of present name of registered agent and title of applicant)

(NOTE: Registered Agent signature required when registering)

(DATE)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE CP
NAME BEALL, R.M. II
STREET ADDRESS 1806 38TH AVE. EAST
CITY ST ZIP BRADENTON FL

1.1 TITLE DC
1.2 NAME BEALL, R.M. II
1.3 STREET ADDRESS 1806 38TH AVE. EAST
1.4 CITY ST ZIP BRADENTON FL ☒ Change ☐ Addition

TITLE STDC
NAME BEALL, EGBERT R.
STREET ADDRESS 1806 38TH AVE. EAST
CITY ST ZIP BRADENTON FL

2.1 TITLE STD
2.2 NAME BEALL, EGBERT R.
2.3 STREET ADDRESS 1806 38TH AVE EAST
2.4 CITY ST ZIP BRADENTON FL ☒ Change ☐ Addition

TITLE V
NAME KNOPIK, STEPHEN M.
STREET ADDRESS 1806 38TH AVE. EAST
CITY ST ZIP BRADENTON FL

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY ST ZIP ☐ Change ☐ Addition

TITLE D
NAME SZYMANSKI, BETTY
STREET ADDRESS 1806 38TH AVE EAST
CITY ST ZIP BRADENTON FL

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY ST ZIP ☐ Change ☐ Addition

TITLE V
NAME SZYMANSKI, CONRAD D
STREET ADDRESS 1806 38TH AVE EAST
CITY ST ZIP BRADENTON FL

5.1 TITLE P
5.2 NAME SZYMANSKI, CONRAD D.
5.3 STREET ADDRESS 1806 38TH AVE EAST
5.4 CITY ST ZIP BRADENTON FL ☒ Change ☐ Addition

TITLE V
NAME WEINSTEIN, BENJAMIN A.
STREET ADDRESS 1806 38TH AVE. EAST
CITY ST ZIP BRADENTON FL

6.1 TITLE V
6.2 NAME DRISCOLL, CHARLES L.
6.3 STREET ADDRESS 1806 38TH AVE EAST
6.4 CITY ST ZIP BRADENTON FL ☒ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed or on an attachment with an address.

SIGNATURE:

[Signature]

S.M. Knopik

(Signature, name of present name of registered agent and title of applicant)

6/6/95

(813) 747-2355 x240

(Date)

(Telephone Number)

570570 2
BEALL'S DEPARTMENT STORES, INC.
STATE OF FLORIDA CORPORATION ANNUAL REPORT 1995
BOX 12/13 - ADDITIONAL OFFICERS AND DIRECTORS

7.1. TITLE V
7.2. NAME LAYTON, SETH B.
7.3. STREET ADDRESS 1806 38TH AVE. EAST
7.4. CITY-ST-ZIP BRADENTON FL 34206-2507