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PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
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 34206

Mailing Address

PO BOX 25207
STTN SM KNOPIK
BRADENTON FL 34206
US

3. Date Incorporated or Qualified
08/02/1991

3a. Date of Last Report
06/14/1995

2. Principal Place of Business

2a. Mailing Address

21 1806 38th Avenue East

26 Suite, Apt. #, etc.

22 Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

23 City & State

28 City & State

23 Bradenton, FL

28 City & State

24 Zip

25 Country

29 Zip

30 Country

24 34208

25 USA

29

30

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

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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DC ☐ DELETE

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

TITLE SDT ☐ DELETE

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

TITLE V ☐ DELETE

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

TITLE D ☐ DELETE

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

TITLE P ☐ DELETE

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

TITLE V ☒ DELETE

NAME DRISCOLL, CHARLES L
STREET ADDRESS 1806 38TH AVE. EAST
CITY-ST-ZIP BRADENTON FL

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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, with an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Stephen M. Knopik

Date

Daytime Phone #

4/18/96

941-747-2355

CR2E034 (12/95)

BEALL'S DEPARTMENT STORES, INC.
STATE OF FLORIDA CORPORATION ANNUAL REPORT 1996
BOX 12/13 - ADDITIONAL OFFICERS AND DIRECTORS

7.1	Title	V
7.2	Name	Layton, Seth B,
7.3	Street Address	1806 38th Avenue East
7.4	City - St. - Zip	Bradenton, FL 34206-2507