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Feb 03 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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
**1806 38TH AVE EAST
BRADENTON FL 34208
US**

Mailing Address
**PO BOX 25207
STTN SM KNOPIK
BRADENTON FL 34206-5207
US**

3. Date Incorporated or Qualified
08/02/1991

3a. Date of Last Report
04/24/1996

2. Principal Place of Business		2a. Mailing Address		4. FEI Number 65-0274788		Applied For ☐ Not Applicable	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
22 City & State		27 City & State		6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
23 Zip Country		28 Zip Country		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No			
24		25		29		30	

9. Name and Address of Current Registered Agent BEALL, ROBERT M. II 1806 38TH AVE. EAST BRADENTON FL 34208				10. Name and Address of New Registered Agent			
81 Name				82 Street Address (P.O. Box Number is Not Acceptable)			
83				84 City			
				85 Zip Code FL			

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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	BE BEALL, R.M. II 1806 38TH AVE. EAST BRADENTON FL	11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY - ST - ZIP	Chairman, CEO ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	BE BEALL, EGBERT R. 1806 38TH AVE. EAST BRADENTON FL	21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY - ST - ZIP	Director ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	K KNOPIK, STEPHEN M. 1806 38TH AVE. EAST BRADENTON FL	31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY - ST - ZIP	Vice-President, Sec., Treas. ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D SZYMANSKI, BETTY 1806 38TH AVE EAST BRADENTON FL	41 TITLE 42 NAME 43 STREET ADDRESS 44 CITY - ST - ZIP	Vice-President ☐ Change ☒ Addition Seth Layton 1806 38th Ave E. Bradenton, FL
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P SZYMANSKI, CONRAD D 1806 38TH AVE EAST BRADENTON FL	51 TITLE 52 NAME 53 STREET ADDRESS 54 CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ DELETE	61 TITLE 62 NAME 63 STREET ADDRESS 64 CITY - ST - ZIP	☐ Change ☐ Addition

14. I do 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 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

CR2E034 (9/96)