

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Feb 02 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
DOCUMENT # S70570 (4) 1. Corporation Name BEALL'S DEPARTMENT STORES, INC.		



DO NOT WRITE IN THIS SPACE

Principal Place of Business 1806 38TH AVE EAST BRADENTON FL 34208 US		Mailing Address PO BOX 25207 STTN SM KNOPIK BRADENTON FL 34206 US	
2. Principal Place of Business 21		2a. Mailing Address 26	
Suite, Apt. #, etc. 22		Suite, Apt. #, etc. 27	
City & State 23		City & State 28	
Zip 24	Country 25	Zip 29	Country 30
3. Date Incorporated or Qualified 08/02/1991			
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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No			
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 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 C	☐ DELETE	1.1 TITLE Vice President	☐ Change ☒ Addition
NAME BEALL, R.M. II		1.2 NAME Pam Murphy	
STREET ADDRESS 1806 38TH AVE. EAST		1.3 STREET ADDRESS 1806 38th Ave. East	
CITY-ST-ZIP BRADENTON FL 34208		1.4 CITY-ST-ZIP Bradenton FL 34208	
TITLE D	☐ DELETE	2.1 TITLE Divisional Vice President	☐ Change ☒ Addition
NAME BEALL, EGBERT R.		2.2 NAME Gwen Bennett	
STREET ADDRESS 1806 38TH AVE. EAST		2.3 STREET ADDRESS 1806 38th Ave. East	
CITY-ST-ZIP BRADENTON FL 34208		2.4 CITY-ST-ZIP Bradenton FL 34208	
TITLE STVP	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME KNOPIK, STEPHEN M.		3.2 NAME	
STREET ADDRESS 1806 38TH AVE. EAST		3.3 STREET ADDRESS	
CITY-ST-ZIP BRADENTON FL 34208		3.4 CITY-ST-ZIP	
TITLE D	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME SZYMANSKI, BETTY		4.2 NAME	
STREET ADDRESS 1806 38TH AVE EAST		4.3 STREET ADDRESS	
CITY-ST-ZIP BRADENTON FL 34208		4.4 CITY-ST-ZIP	
TITLE P	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME SZYMANSKI, CONRAD D		5.2 NAME	
STREET ADDRESS 1806 38TH AVE EAST		5.3 STREET ADDRESS	
CITY-ST-ZIP BRADENTON FL 34208		5.4 CITY-ST-ZIP	
TITLE VP	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME LAYTON, SETH		6.2 NAME	
STREET ADDRESS 1806 38 AVE E		6.3 STREET ADDRESS	
CITY-ST-ZIP BRADENTON FL 34208		6.4 CITY-ST-ZIP	

14. 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 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 attached sheet with an address.

SIGNATURE:

SIGNATURE REQUIRED

1/12/98

CR2E034 (10/97)