2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # \$70570

1. Entity Name

BEALL'S DEPARTMENT STORES, INC.

FILED Jan 31, 2000 8:00 am Secretary of State

					01	1-31-200	00 90038	001 *	1,200.00	
Principal Plac	e of Business	Mailing Address	······							
1806 38TH AVE EAST BRADENTON FL 34208 US		PO BOX 25207 STTN SM KNOPIK BRADENTON FL 34206-5207 US			4814					
2. Principal Place of Business		3. Mailing Address								
Suite, Apt. #, etc.		Suite, Apt. #, etc.				DO	NOT WRITE	E IN THIS	SPACE	
City & State		City & State			4. FEI Numb	er 65- ()274788			pplied For
Zip	Country	Zip C	Country		5. Certificate	of Status	Desired		\$8.75 Ac	
	6. Name and Address of Current	Registered Agent			7. Name and	Address	of New Re	gistered	l Agent	
سر ہ	دسته یک است. است. این این	ا د شر ۱۰۰۰ . ۱۰۰۰	Name		-	_		_ ^	•	
1806	L, ROBERT M. II 38TH AVE. EAST DENTON FL 34208		Street A	ddress (P.	O. Box Numb	er is Not A	cceptable)			
DNAL	DENION FE 34200		City					FI	Zìp Cod	de
8. The above	named entity submits this statement for	the purpose of changing its regi	stered office o	r registere	d agent, or bo	th, in the S	tate of Flor	ida.		
SIGNATURE .	Signature, typed or printed name of registered agent a	nd title if applicable. (NOTE: Reg	istered Agent signat	ure required w	when reinstating)			DATE	<u>.</u>	
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) FILE NOW!!! I After MAY 1, 2000 Make Check Payable			Fee will be \$5	550.00	Tru		ipaign Fina ontribution	_		OO May Be d to Fees
11.	OFFICERS AND I	DIRECTORS	12.		ADDITIONS,	/CHANGE	S TO OFFIC	CERS AN	ID DIRECTOR	RS IN 11
TITLE	С	☐ Delete	TITLE	V					🗀 Change	₹ ````
NAME	BEALL, R.M. II		NAME	Pric	,	na	_			
STREET ADDRESS	1806 38TH AVE. EAST	Ī	STREET ADDRESS	1806	• •	Ave.	East			
CITY-ST-ZIP	BRADENTON FL 34208 D		CITY-ST-ZIP	STV	Denton	, FL	347	<u> 208</u>		
TITLE NAME	BEALL, EGBERT R.	⊠ Delete	TITLE NAME		pik, Sto	. estas m	м.		⊠ Change	L
STREET ADDRESS	1806 38TH AVE. EAST		STREET ADDRESS	1806		A.	East			
CITY-ST-ZIP	BRADENTON FL 34208		CITY-ST-ZIP		Denton	AVC.		1208	:	
TITLE	STVP	☐ Delete	TITLE	10.00	-			,	Change	
NAME	KNOPIK, STEPHEN M.		NAME	1						
STREET ADDRESS	1806 38TH AVE. EAST		STREET ADDRESS							
CITY-ST-ZIP	BRADENTON FL 34208		CITY-ST-ZIP	<u></u>						
TITLE	D	☐ Delete	TITLE						☐ Change	
NAME	SZYMANSKI, BETTY		NAME							
STREET ADDRESS	1806 38TH AVE EAST Bradenton FL 34208		STREET ADDRESS CITY-ST-ZIP	\						
CITY-ST-ZIP	P P S4200			ļ <u>.</u> .					Change	
TITLE NAME	SZYMANSKI, CONRAD D	☐ Delete	TITLE NAME						☐ Change	L
STREET ADDRESS	1806 38TH AVE EAST		STREET ADDRESS							
CITY-ST-ZIP	BRADENTON FL 34208		CITY-ST-ZIP							
TITLE	VP	■ Delete	TITLE	 					Change	Additio
NAME	LAYTON, SETH		NAME	1					_ •	
STREET ADDRESS	1806 38 AVE E		STREET ADDRESS	1						
CITY-ST-ZIP	BRADENTON FL 34208		CITY-ST-ZIP	<u> </u>						
13. I hereby o	ertify that the information supplied with	this filing does not qualify for the	exemption sta	ted in Sec	tion 119.07(3)	(i), Florida	Statutes, In	further ce	ertify 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: