

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 20, 2002 8:00 am
Secretary of State

05-20-2002 90314 001 ***900.00

DOCUMENT # S70570

1. Entity 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
 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **65-0274788**

Applied For

Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**SZYMANSKI, CONRAD
 1806 38TH AVE E
 BRADENTON FL 34208**

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐
 (See criteria on back)

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	C	☐ Delete
NAME	BEALL, R.M. II	
STREET ADDRESS	1806 38TH AVE. EAST	
CITY-ST-ZIP	BRADENTON FL 34208	
TITLE	STVP, D	☐ Delete
NAME	KNOPIK, STEPHEN M	
STREET ADDRESS	1806 38TH AVE. EAST	
CITY-ST-ZIP	BRADENTON FL 34208	
TITLE	STVP, D	☒ Delete
NAME	KNOPIK, STEPHEN M.	
STREET ADDRESS	1806 38TH AVE. EAST	
CITY-ST-ZIP	BRADENTON FL 34208	
TITLE	D	☐ Delete
NAME	SZYMANSKI, BETTY	
STREET ADDRESS	1806 38TH AVE EAST	
CITY-ST-ZIP	BRADENTON FL 34208	
TITLE	P	☐ Delete
NAME	SZYMANSKI, CONRAD D	
STREET ADDRESS	1806 38TH AVE EAST	
CITY-ST-ZIP	BRADENTON FL 34208	
TITLE	V	☐ Delete
NAME	PRICA, DONNA	
STREET ADDRESS	1806 38 AVE E	
CITY-ST-ZIP	BRADENTON FL 34208	

TITLE	VP	☐ Change ☒ Addition
NAME	Allen, Mary Beth	
STREET ADDRESS	1806 38th Ave. East	
CITY-ST-ZIP	Bradenton, FL 34208	
TITLE	VP	☐ Change ☒ Addition
NAME	Edgar, Rick	
STREET ADDRESS	1806 38th Ave. East	
CITY-ST-ZIP	Bradenton, FL 34208	
TITLE	VP	☐ Change ☒ Addition
NAME	Niemann, Don	
STREET ADDRESS	1806 38th Ave. East	
CITY-ST-ZIP	Bradenton, FL 34208	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. 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 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:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/23/02

Date

941 7444240

Daytime Phone #

CR2E034 (9/01)