

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 13, 2004 8:00 am
Secretary of State

04-13-2004 90325 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. 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 ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **STVP** ☐ Delete
NAME **KNOPIK, STEPHEN M**
STREET ADDRESS **1806 38TH AVE. EAST**
CITY-ST-ZIP **BRADENTON FL 34208**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VP** ☐ Delete
NAME **ALLEN, MARY BETH**
STREET ADDRESS **1806 38TH AVE. EAST**
CITY-ST-ZIP **BRADENTON FL 34208**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **SZYMANSKI, BETTY**
STREET ADDRESS **1806 38TH AVE EAST**
CITY-ST-ZIP **BRADENTON FL 34208**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **P** ☐ Delete
NAME **SZYMANSKI, CONRAD D**
STREET ADDRESS **1806 38TH AVE EAST**
CITY-ST-ZIP **BRADENTON FL 34208**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **V** ☐ Delete
NAME **PRICK, DONNA**
STREET ADDRESS **1806 38 AVE E**
CITY-ST-ZIP **BRADENTON FL 34208**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/7/04

Date

Daytime Phone #

Attachment

66411511
Da 570570

State of Incorporation Beall's Dept.
Stores, Inc.
Florida

BOARD OF DIRECTORS

Chairman Emeritus
Chairman R.M. Beall, II
Board Members Betty Szymanski
Stephen Knopik

OFFICERS

CEO	R.M. Beall, II
President	Conrad Szymanski
VP-Dist & Trans	Bill Simpson
Vice President	Gwen Bennett
Vice President	Jim Simpson
Vice President	Stephen Knopik
Vice President	Rick Edgar
Vice President	Jack Wurzbacher
Secretary	Stephen Knopik
Treasurer	Stephen Knopik
Asst. Secy/Treasurer	Michael Maddaloni
Asst. Secy/Treasurer	R.M. Beall, II
Div VP-D.M.M.	Mary Beth Allen
Div VP-D.M.M.	Don Niemann
Div VP-D.M.M.	Jim Knapp
Div VP- District Manager	Donna Price
Div VP- District Manager	David Dodson
Div VP - Planning & Alloc.	Pam Meyer
Div VP - Planning & Alloc.	Brian Hallagan