

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 21, 2005 8:00 am
Secretary of State

03-21-2005 90095 034 ***150.00

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

1st MOORE

CR2E034 (10/04)

65-0274778

Please Correct FEIN

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

SZYMAWSKI, 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, 2005, 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

TITLE C ☐ Delete
NAME BEALL, R.M. II
STREET ADDRESS 1806 38TH AVE. EAST
CITY-ST-ZIP BRADENTON FL 34208

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

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

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

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

TITLE V ☒ Delete
NAME PRICE, DONNA
STREET ADDRESS 1806 38 AVE E
CITY-ST-ZIP BRADENTON FL 34208

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE AST ☐ Change ☒ Addition
NAME Maddaloni, Michael
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

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

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:

Michael Maddaloni
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Michael Maddaloni

03/09/05

(941) 744-4309

Date

Daytime Phone #

ATTACHMENT

50028217
#570570

State of Incorporation
FEIN

Beall's Department Stores, Inc.
Florida
65-0274778

BOARD OF DIRECTORS

Chairman Emeritus

Chairman

R.M. Beall, II

Vice Chairman

Board Members

Betty Szymanski

Board Members

Stephen Knopik

OFFICERS

CEO

R.M. Beall, II

President

Conrad Szymanski

Sr. 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

David Dodson

Div VP - Planning & Alloc.

Pam Meyer

Div VP - Planning & Alloc.

Brian Hallagan