

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 25, 2003 8:00 am
Secretary of State

04-25-2003 90468 001 ***750.00

0547383 AV

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

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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, 2003 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	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	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/14/03

Date

941 744 4240

Daytime Phone #

CR2E034 (10/02)

ATTACHMENT
S70570

55031051

Beall's Dept.
Stores, Inc.
Florida

State of Incorporation

BOARD OF DIRECTORS

Chairman Emeritus	
Chairman	R.M. Beall, II
Board Member	Betty Szymanski
Board Member	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	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.	Rick Edgar
Div VP-D.M.M.	Jim Knapp
Div VP-D.M.M.	Don Niemann
Div VP- District Manager	Donna Price
Div VP- District Manager	David Dodson
Div VP - Planning & Alloc.	Pam Meyer