

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**Apr 26, 2004 8:00 am**  
**Secretary of State**

04-26-2004 90434 036 \*\*\*150.00

**DOCUMENT # P95000062853**

1. Entity Name

401/411 BAYLEN, INC.



Principal Place of Business

601 S. PALAFOX STREET  
PENSACOLA FL 32501

Mailing Address

PO BOX 12725  
PENSACOLA FL 32591  
US

94064574



MOORE

CR2E034 (11/03)

2. Principal Place of Business

601 South Palafox Street

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Pensacola, FL

City & State

4. FEI Number

59-3334696

Applied For

Not Applicable

Zip

32502

Country

USA

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

CARR, JOHN S  
601 S. PALAFOX STREET  
PENSACOLA FL 32501

7. Name and Address of New Registered Agent

Name

John S. Carr

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

601 S. Palafox Street

City

Pensacola,

FL

Zip Code

32502

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

*John S Carr*

John S. Carr

4/20/04

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

TITLE DP ☐ Delete  
NAME CARR, JOHN S  
STREET ADDRESS 601 S. PALAFOX STREET  
CITY-ST-ZIP PENSACOLA FL 32501

TITLE D ☐ Delete  
NAME RUSSENBERGER, RAY D  
STREET ADDRESS PO BOX 12063 ((N//A))  
CITY-ST-ZIP PENSACOLA FL 32590

TITLE DVP ☐ Delete  
NAME MORETTE, RICHARD P  
STREET ADDRESS 1201 N. TARRAGONA ST  
CITY-ST-ZIP PENSACOLA FL 32501

TITLE D ☐ Delete  
NAME NICKELSEN, ERIC J  
STREET ADDRESS 3410 NORTH 18TH AVE  
CITY-ST-ZIP PENSACOLA FL 32503

TITLE D ☐ Delete  
NAME CHADBOURNE, EDWARD M JR  
STREET ADDRESS 17 W CEDAR ST SUITE 3  
CITY-ST-ZIP PENSACOLA FL 32501

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE Director/Secretary/Treasurer ☒ Change ☐ Addition  
NAME John S. Carr  
STREET ADDRESS 601 S. Palafox Street  
CITY-ST-ZIP Pensacola, FL 32502

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 Director ☒ Change ☐ Addition  
NAME Edward M. Chadbourne, Jr.  
STREET ADDRESS 17 W. Cedar Street, Suite 3  
CITY-ST-ZIP Pensacola, FL 32502

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:

*John S Carr*

John S. Carr

4/20/04

(850) 434-2244

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #