

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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

04-26-2004 90434 037 ***150.00

DOCUMENT # P00000047725

1. Entity Name

440 HEINBERG, INC.



Principal Place of Business

17 W CEDAR STREET STE 3
PENSACOLA FL 32501

Mailing Address

PO BOX 12725
PENSACOLA FL 32575

2. Principal Place of Business

17 West Cedar Street, Suite 3

3. Mailing Address

Post Office Box 12725

Suite, Apt. #, etc.

Suite 3

Suite, Apt. #, etc.

City & State

Pensacola, FL

City & State

Pensacola, FL

Zip
32502

Country
USA

Zip
32591

Country
USA

6. Name and Address of Current Registered Agent

CARR, JOHN S
17 W CEDAR STREET STE 3
PENSACOLA FL 32501

7. Name and Address of New Registered Agent

Name

John S. Carr

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

17 West Cedar Street

Suite 3

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 D ☐ Delete
NAME CARR, JOHN S
STREET ADDRESS 17 W CEDAR STREET STE 3
CITY-ST-ZIP PENSACOLA FL 32501

TITLE D ☐ Delete
NAME MORETTE, RICHARD P
STREET ADDRESS 17 W CEDAR STREET STE 3
CITY-ST-ZIP PENSACOLA FL 32501

TITLE D ☐ Delete
NAME NICKELSEN, ERIC J
STREET ADDRESS 17 W CEDAR STREET STE 3
CITY-ST-ZIP PENSACOLA FL 32501

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE Director/President ☒ Change ☐ Addition
NAME John S. Carr
STREET ADDRESS 17 West Cedar Street, Suite 3
CITY-ST-ZIP Pensacola, FL 32502

TITLE Director/Vice President ☒ Change ☐ Addition
NAME Richard P. Morette
STREET ADDRESS 1201 N. Tarragona Street
CITY-ST-ZIP Pensacola, FL 32501

TITLE Director/Secretary-Treasurer ☒ Change ☐ Addition
NAME Eric J. Nickelsen
STREET ADDRESS 3410 North 18th Avenue
CITY-ST-ZIP Pensacola, FL 32503

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

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:

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 #