

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 #