2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Sep 13, 2004 8:00 am
Secretary of State
09-13-2004 90004 046 ***150.00

54072705

MOORE CR2E034 (4/04)

DOCUMENT # F03000004572

1. Entity Name
PARKEON, INC.

Principal Place of Business	Mailing Address
1601 SCHLUMBERGER DR. MOORESTOWN NJ 08057	1601 SCHLUMBERGER DR. MOORESTOWN NJ 08057

2. Principal Place of Business	3. Mailing Address
40 Twosome Drive	
Suite, Apt. #, etc.: Unit 7	Suite, Apt. #, etc.
City & State: Moorestown NJ	City & State
Zip: 08057 / Country: USA	Zip / Country

4. FEI Number 01-0778174 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

NRAI SERVICES, INC.
526 E. PARK AVE.
TALLAHASSEE FL 32301

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 $550.00
DUE BY September 8, 2004
Make Check Payable to Florida Department of State

S.607.193(2)(b), F.S., allows for the waiver of the $400.00 late fee. By checking this box, the corporation certifies it did not receive prior notice. Fee to file is $150.00. ☒

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
TITLE: P NAME: BEVERLY, PAUL STREET ADDRESS: 1601 SCHLUMBERGER DR. CITY-ST-ZIP: MOORESTOWN NJ 08057	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP ☐ Change ☐ Addition SEE SEPARATE SHEET FOR ADDITIONS
TITLE: VP NAME: LEGER, MICHEL STREET ADDRESS: 1601 SCHLUMBERGER DR. CITY-ST-ZIP: MOORESTOWN NJ 08057	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP ☐ Change ☐ Addition
TITLE: T NAME: NOUGIER, JEAN-PIERRE STREET ADDRESS: 1601 SCHLUMBERGER DR. CITY-ST-ZIP: MOORESTOWN NJ 08057	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP ☐ Change ☐ Addition
TITLE: S NAME: FLANNERY, COLIN STREET ADDRESS: 1601 SCHLUMBERGER DR. CITY-ST-ZIP: MOORESTOWN NJ 08057	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP ☐ Change ☐ Addition
TITLE: AS NAME: POWIS, ARLENE STREET ADDRESS: 1601 SCHLUMBERGER DR. CITY-ST-ZIP: MOORESTOWN NJ 08057	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP ☐ Change ☐ Addition
TITLE: AS NAME: WESTBY, LAURA STREET ADDRESS: 1601 SCHLUMBERGER DR. CITY-ST-ZIP: MOORESTOWN NJ 08057	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP ☐ Change ☐ Addition

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: Teresa Laurelli Teresa Laurelli, Controller 9/3/04 856-234-8000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

Attachment

540727015
#F03000004572

PARKEON INC.
OFFICERS AND DIRECTORS

Yves Chambeau, Director/Chairman of the Board/President P
40 Twosome Drive, Unit 7
Moorestown, NJ 08057

Han Lindeman, Director/Secretary S
40 Twosome Drive, Unit 7
Moorestown, NJ 08057

Robert Barnes, Director/Treasurer T
40 Twosome Drive
Moorestown, NJ 08057

Attachment

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PARKEON, INC.

ACTION BY WRITTEN CONSENT OF THE DIRECTORS

The undersigned, constituting all of the members of the Board of Directors of Parkeon, Inc. (the "Company"), do hereby consent to and adopt the following resolutions:

RESOLVED, that Lisa Monte Carlo, David Witts and Teresa Laurelli are hereby granted and delegated such authority to act in the name of and on behalf of the Company, including without limitation the execution and delivery of agreements, documents and instruments in the name of the Company, as is provided for "delegates" pursuant to the Parkeon Grant of Authority Policy as from time to time in effect; and that, subject to the duty to first inform the Company's Chief Financial Officer, and without relieving the individual of his or her responsibilities to the Company, each such person shall have the right to delegate such authority, in whole or in part, to such individual or individuals as they may deem appropriate, such delegation to be subject to revocation, in full or in part, at any time.

RESOLVED, that these resolutions, and the grant of authority herein, shall continue in full force and effect until terminated or modified by action of the Board of Directors.

RESOLVED, that any action heretofore taken by the foregoing individuals, or by anyone delegated authority by one of the foregoing individuals, which would have been duly authorized had these resolutions then been in effect, are hereby ratified, confirmed and approved.

Dated: March 10, 2004

Y. Chambeau
Yves Chambeau

Han Lindeman

Robert Barnes
Robert Barnes