

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Sep 13, 2004 8:00 am
Secretary of State

09-13-2004 90004 046 ***150.00

DOCUMENT # F03000004572					
1. Entity Name PARKEON, INC.					
Principal Place of Business 1601 SCHLUMBERGER DR. MOORESTOWN NJ 08057			Mailing Address 1601 SCHLUMBERGER DR. MOORESTOWN NJ 08057		
2. Principal Place of Business 40 Twosome Drive			3. Mailing Address		
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	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				Applied For ☐ Not Applicable	
6. Name and Address of Current Registered Agent NRAT 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		
			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 _____ (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 NAME STREET ADDRESS CITY-ST-ZIP	P BEVERLY, PAUL 1601 SCHLUMBERGER DR. MOORESTOWN NJ 08057	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE SEPARATE SHEET FOR ADDITIONS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP LEGER, MICHEL 1601 SCHLUMBERGER DR. MOORESTOWN NJ 08057	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T NOUGIER, JEAN-PIERRE 1601 SCHLUMBERGER DR. MOORESTOWN NJ 08057	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S FLANNERY, COLIN 1601 SCHLUMBERGER DR. MOORESTOWN NJ 08057	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS POWIS, ARLENE 1601 SCHLUMBERGER DR. MOORESTOWN NJ 08057	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS WESTBY, LAURA 1601 SCHLUMBERGER DR. 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: <u>Teresa Laurelli</u> <u>Teresa Laurelli, Controller</u> <u>9/3/04</u> <u>820.234-8000</u>					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

54072705



MOORE CR2E034 (4/04)

Attachment

54072701—
703000004572

**PARKEON INC.
OFFICERS AND DIRECTORS**

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

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

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

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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.

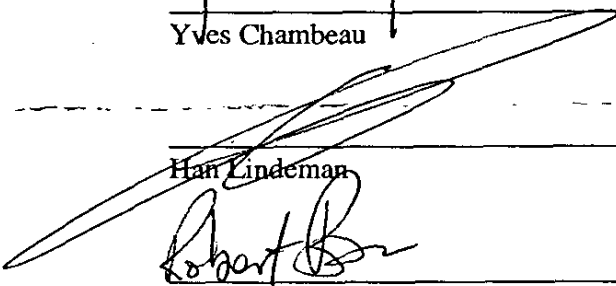
RESOLVED, that these resolutions, and the grant of authority herein, shall continue in full force and effect until terminated or modified by action of the Board of Directors.

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.

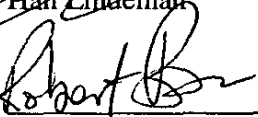
Dated: March 10, 2004



Yves Chambeau



Han Lindeman



Robert Barnes