

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2004 8:00 am
Secretary of State

05-03-2004 91036 009 ***150.00

DOCUMENT # F95000001338

1. Entity Name
NETWORK ENABLE, INC.



Principal Place of Business
**UNISYS WAY
BLUE BELL, PA 19424 US**

Mailing Address
**UNISYS WAY
M/S E8-120
BLUE BELL, PA 19424 US**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04202004 Chg-P CR2E034 (10/03)

City & State

City & State

4. FEI Number
23-2802180

Applied For
Not Applicable

Zip Country

Zip Country

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

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 \$150.00
After May 1, 2004 Fee will be \$550.00**

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 DCP ☐ Delete
NAME MILLER, NANCY L
STREET ADDRESS UNISYS WAY, M/S E8-120
CITY-ST-ZIP BLUE BELL, PA 19424

TITLE ☐ Change ☒ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VD ☐ Delete
NAME MANTURUK, ROBERT S
STREET ADDRESS UNISYS WAY M/S E8-120
CITY-ST-ZIP BLUE BELL, PA 19424

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE AS ☐ Delete
NAME GOULD, MARY KAY
STREET ADDRESS UNISYS WAY M/S E8-120
CITY-ST-ZIP BLUE BELL, PA 19424

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE AT ☒ Delete
NAME O'KEEFE, TIMOTHY
STREET ADDRESS UNISYS WAY M/S E8-120
CITY-ST-ZIP BLUE BELL, PA 19424

TITLE V ☒ Change ☒ Addition
NAME Noel G.J. Tuck
STREET ADDRESS Unisys Way - E8-120
CITY-ST-ZIP Blue Bell, PA 19424

TITLE VT ☐ Delete
NAME NOLL, PETER S.
STREET ADDRESS UNISYS WAY M/S E8-120
CITY-ST-ZIP BLUE BELL, PA 19424

TITLE V/T/D ☒ Change ☐ Addition
NAME Peter S. Noll
STREET ADDRESS
CITY-ST-ZIP

TITLE VPS ☐ Delete
NAME KEENE, SUSAN T
STREET ADDRESS UNISYS WAY M/S E8-120
CITY-ST-ZIP BLUE BELL, PA 19424

TITLE V/S/D ☒ Change ☐ Addition
NAME Susan T. Keene
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:

Susan T. Keene

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/26/04

Date

215-986-4778

Daytime Phone #