

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

**Feb 06 1998 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F95000005217 (3)
1. Corporation Name
PARK 'N VIEW, INC.

Principal Place of Business 3403 NW 55TH ST., BLDG. #10 FT. LAUDERDALE FL 33309	Mailing Address 3403 NW 55TH ST., BLDG. #10 FT. LAUDERDALE FL 33309
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 11711 NW 39th Street Suite, Apt. #, etc.	2a. Mailing Address 26 11711 NW 39th Street Suite, Apt. #, etc.
22 City & State Coral Springs, FL	27 City & State Coral Springs, FL
23 Zip 33065	28 Zip 33065
24 Country Broward	30 Country Broward

3. Date Incorporated or Qualified 10/19/1995		
4. FEI Number 65-0612435	Applied For <input type="checkbox"/>	Not Applicable <input checked="" type="checkbox"/>
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		

9. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301-2525	10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code
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11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (Signature, typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP WILLIAMS, IAN 3403 NW 55TH ST., BLDG. #10 FT. LAUDERDALE FL 33309 <input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D O'CONNELL, DANIEL 3403 NW 55TH ST., BLDG. #10 FT. LAUDERDALE FL 33309 <input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S ALLEN, ANTHONY 3403 NW 55TH ST., BLDG. #10 FT. LAUDERDALE FL 33309 <input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BUZBEE, WILLIAM 3403 NW 55TH ST., BLDG. #10 FT. LAUDERDALE FL 33309 <input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MAYNARD, YVES 3403 NW 55TH ST., BLDG. #10 FT. LAUDERDALE FL 33309 <input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 11711 NW 39th St. Coral Springs, FL 33065
2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 11711 NW 39th St. Coral Springs, FL 33065
3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 11711 NW 39 St. Coral Springs, FL 33065
4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 11711 NW 39 St. Coral Springs, FL 33065
5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 11711 NW 39 St. Coral Springs, FL 33065
6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition See Attached

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

CR2E034 (10/97)

**Park 'N View, Inc.
Additional Officers**

Chief Financial Officer

**Stephen Conkling
11711 NW 39th Street
Coral Springs, FL 33065
(954) 745-7800**

Vice-President-Fleet Sales

**Ralph Head
11711 NW 39th Street
Coral Springs, FL 33065
(954) 745-7800**

Vice-President-Marketing

**Alexander Ezazi
11711 NW 39th Street
Coral Springs, FL 33065
(954) 745-7800**

Vice President-Sales

**Richard K. Brenner
11711 NW 39th Street
Coral Springs, FL 33065
(954) 745-7800**

Vice President-Product Dev.

**Jody Green
11711 NW 39th Street
Coral Springs, FL 33065
(954) 745-7800**

Directors

**Robert Chefitz
11711 NW 39th Street
Coral Springs, FL 33065
(954) 745-7800**

**Thomas Hirschfeld
11711 NW 39th Street
Coral Springs, FL 33065
(954) 745-7800**

**David Turner
11711 NW 39th Street
Coral Springs, FL 33065
(954) 745-7800**

**Richard Johnston
11711 NW 39th Street
Coral Springs, FL 33065
(954) 745-7800**