

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 23, 1999 8:00 am
Secretary of State

04-23-1999 90135 040 ***150.00

DOCUMENT # F95000005217

1. Corporation Name
PARK 'N VIEW, INC.

Principal Place of Business

11711 NW 39TH STREET
CORAL SPRINGS FL 33065
US

Mailing Address

11711 NW 39TH STREET
CORAL SPRINGS FL 33065
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
10/19/1995

4. FEI Number
65-0612435

Applied For
Not Applicable

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

6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 11711 NW 39th ST

2a. Mailing Address

26 11711 NW 39th ST

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 Coral Springs, FL

City & State

28 Coral Springs, FL

Zip

24 33065-2511 25 Broward

Zip

29 33065-2511 30 Broward

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

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	DP	<input type="checkbox"/> DELETE
NAME	WILLIAMS, IAN	
STREET ADDRESS	11711 NW 39TH ST	
CITY-ST-ZIP	CORAL SPRING FL 33065	
TITLE	D	<input type="checkbox"/> DELETE
NAME	O'CONNELL, DANIEL	
STREET ADDRESS	11711 NW 39TH ST	
CITY-ST-ZIP	CORAL SPRINGS FL 33065	
TITLE	S	<input type="checkbox"/> DELETE
NAME	ALLEN, ANTHONY	
STREET ADDRESS	11711 NW 39 ST	
CITY-ST-ZIP	CORAL SPRINGS FL 33065	
TITLE	V	<input type="checkbox"/> DELETE
NAME	BUZBEE, WILLIAM	
STREET ADDRESS	11711 NW 39 ST	
CITY-ST-ZIP	CORAL SPRINGS FL 33065	
TITLE	V	<input type="checkbox"/> DELETE
NAME	MAYNARD, YVES	
STREET ADDRESS	11711 NW 39 ST	
CITY-ST-ZIP	CORAL SPRINGS FL 33065	
TITLE	CFO	<input type="checkbox"/> DELETE
NAME	CONKLING, STEPHEN	
STREET ADDRESS	11711 NW 39TH ST	
CITY-ST-ZIP	CORAL SPRING FL 33065	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Director - Chairman of Board	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE	President	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

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, with all other like empowered.

SIGNATURE: *Michael Brewer* Michael Brewer, CFO VP 4/9/99

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

(954) 745-7800

CR2E034 (11/98)

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401129-90135-40

PARK 'N VIEW, INC.
OFFICERS

CEO	Robert May 11711 NW 39th Street Coral Springs, FL 33065 954-745-7800
President	Stephen Conkling 11711 NW 39th Street Coral Springs, FL 33065 954-745-7800
Chief Financial Officer	R. Michael Brewer 11711 NW 39th Street Coral Springs, FL 33065 954-745-7800
Secretary	Anthony Allen 11711 NW 39th Street Coral Springs, FL 33065 954-745-7800
Vice President - Bus Dev & Ind Relations	William Buzbee 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 - Engineering	Yves Maynard 11711 NW 39th Street Coral Springs, FL 33065 954-745-7800
Vice President - Product Development	Jody Green 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 Brenner 11711 NW 39th Street Coral Springs, FL 33065 954-745-7800

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PARK 'N VIEW, INC.
DIRECTORS

Ian Williams
11711 NW 39th Street
Coral Springs, FL 33065
954-745-7800

Daniel O'Connell
11711 NW 39th Street
Coral Springs, FL 33065
954-745-7800

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

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