

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 05, 2002 8:00 am
Secretary of State

02-05-2002 90118 028 ****55.00

DOCUMENT # M01000001983

1. Entity Name
CELLXION, LLC

Principal Place of Business

**5031 HAZEL JONES RD.
 BOSSIER CITY LA 71111**

Mailing Address

**5031 HAZEL JONES RD.
 BOSSIER CITY LA 71111**

010463



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **72-1333762**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired **\$5.00 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**SCHOONOVER, STEVEN L
 24 SCHOONS WAY
 SANTA ROSA BEACH FL 32459**

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.

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 \$50.00
Make Check Payable to Department of State
Due By May 1, 2002

9. MANAGING MEMBERS / MANAGERS

10. ADDITIONS / CHANGES

| TITLE | NAME | STREET ADDRESS | CITY-ST-ZIP | <input type="checkbox"/> Delete |
|-------|----------------------|---------------------|-----------------|---------------------------------|
| MGR | SCHOONOVER, STEVEN L | 937 COUNTY CLUB CIR | MINDEN LA 71055 | <input type="checkbox"/> |
| | | | | <input type="checkbox"/> |
| | | | | <input type="checkbox"/> |
| | | | | <input type="checkbox"/> |
| | | | | <input type="checkbox"/> |
| | | | | <input type="checkbox"/> |

| TITLE | NAME | STREET ADDRESS | CITY-ST-ZIP | <input type="checkbox"/> Change | <input checked="" type="checkbox"/> Addition |
|----------------|----------------------------|----------------------|-----------------------|---------------------------------|--|
| Member | Schoonover Investments, LP | 937 Country Club Cir | Minden LA 71055 | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| Member | Bent Tree Interests, LLC | 370 Bent Tree Lane | Minden LA 71055 | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| Member | Todd Investments, LLC | 5759 Bayou Drive | Bossier City LA 71112 | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| Member | Fredrickson Holdings, LLC | 8500 N. Harrah | Harrah OK 73045 | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| Member | Jeffrey Hood | 6337 Southcrest Dr. | Shreveport LA 71119 | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| General member | Gerard Maxwell | 1220 Dahlia Rd | Warminster PA 18974 | <input type="checkbox"/> | <input checked="" type="checkbox"/> |

CR2E083 (9/01)

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: *Charlotte Wingfield* **SIGNATURE REQUIRED** *Charlotte Wingfield Exec. V.P. 1/28/02 518-213-2900*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

** more *
see attached*

Schoonover Investments, LP
937 Country Club Circle
Minden, LA 71055
72-1313499
56.25%

Bent Tree Interests, LLC
370 Bent Tree Lane
Minden, LA 71055
72-1460401
20%

Todd Investments, LLC
5759 Bayou Drive
Bossier City, LA 71112
72-1485138
10%

Fredrickson Holdings, LLC
8500 N. Harrah
Harrah, OK 73045
73-1592986
4%

Jeffrey Hood
6337 Southcrest Dr.
Shreveport, LA 71119
436-29-5817
2%

Gerard F. Maxwell
1220 Dahlia Rd.
Warminster, PA 18974
166-46-0824
2%

Moscola, LLC
720 Vantage Lane
Las Vegas, NV 89128
88-0469418
2%

Richard Schoonover
~~P.O. Box 1979~~ 24 Schoons Way
Santa Rosa Beach, FL 32459
287-48-4954
2%

Wendy Vickrey
403 Stonebrook
Bossier City, LA 71111
439-98-8551
1%

Kenneth Peak
2702 Albans
Houston, TX 77005
268-40-2641
.75%

Attachment
918273

#MO1000001983