

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

**FILED**  
**Feb 12 1998 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT **1998**



FLORIDA DEPARTMENT OF STATE  
**Sandra B. Mortham**  
 Secretary of State  
 DIVISION OF CORPORATIONS

**DOCUMENT # P97000041869 (3)**  
 1. Corporation Name  
**ABLE INTEGRATED SYSTEMS, INC.**

Principal Place of Business  
**1267 OLD NORCROSS ROAD  
 LAWRENCEVILLE GA 30245**

Mailing Address  
**1267 OLD NORCROSS ROAD  
 LAWRENCEVILLE GA 30245**



DO NOT WRITE IN THIS SPACE

**2. Principal Place of Business:**

**21** Suite, Apt. #, etc.  
**22** City & State  
**23** Zip  
**24** Country

**2a. Mailing Address:**

**26** **1601 Forum Pl.**  
 Suite, Apt. #, etc.  
**27** **Ste. 1110**  
 City & State  
**28** **West Palm Beach, FL**  
 Zip  
**29** **33401**  
**30** **U.S.A.**

**3. Date Incorporated or Qualified**  
**05/08/1997**

**4. FEI Number**  
**65-0750030**

**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 or has paid the current year Intangible Personal Property Tax due June 30.**  Yes  No

**9. Name and Address of Current Registered Agent**

**MERCURIO, WILLIAM J**  
**1801 FORUM PLACE**  
**SUITE 1110**  
**WEST PALM BEACH FL 33410**

**10. Name and Address of New Registered Agent**

**81 Name**  
**Hall, Gerry W.**

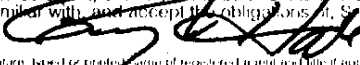
**82 Street Address (P.O. Box Number is Not Acceptable)**  
**1601 Forum Place**

**83**

**84 City**  
**West Palm Beach**

**85 Zip Code**  
**FL 33401**

**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  **Gerry W. Hall, Chairman** **02/03/98**

Signature typed or printed below name of registered agent and date if applicable. (NOTE: Registered Agent signature required when reinstating.) DATE

**12. OFFICERS AND DIRECTORS**

TITLE	<b>D</b>	<input checked="" type="checkbox"/> DELETE
NAME	<b>MERCURIO, WILLIAM J</b>	
STREET ADDRESS	<b>1601 FORUM PLACE, SUITE 1110</b>	
CITY-ST-ZIP	<b>WEST PALM BEACH FL 33410</b>	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

**13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12**

1.1 TITLE	<b>C</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	<b>Hall, Gerry W.</b>	
1.3 STREET ADDRESS	<b>1601 Forum Place, Suite 1110</b>	
1.4 CITY-ST-ZIP	<b>West Palm Beach, FL 33401</b>	
2.1 TITLE	<b>VP</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	<b>Kobs, Marty</b>	
2.3 STREET ADDRESS	<b>1601 Forum Place, Suite 1110</b>	
2.4 CITY-ST-ZIP	<b>West Palm Beach, FL 33401</b>	
3.1 TITLE	<b>S/T</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	<b>Ray, Billy V.</b>	
3.3 STREET ADDRESS	<b>1601 Forum Place, Suite 1110</b>	
3.4 CITY-ST-ZIP	<b>West Palm Beach, FL 33401</b>	
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		<input 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.**

SIGNATURE  **Gerry W. Hall, Chairman** **02/03/98** (561) 688-0400

CR2E034 (10/97)