

**2003 FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Jan 23, 2003 8:00 am**  
**Secretary of State**

UNIFORM  
AI

**DOCUMENT # P03847**

1. Entity Name  
**AMERICAN BELL TECHNOLOGIES, INC.**



01-23-2003 90337 001 \*2,550.00

Principal Place of Business  
**412 MT KEMBLE AVE RM S-230  
S287  
MORRISTOWN NJ 07960  
US**

Mailing Address  
**412 MT. KEMBLE AVENUE  
S287  
MORRISTOWN NJ 07960  
US**

**55002545**



2. Principal Place of Business  
**ONE AT+T WAY  
Suite, Apt. #, etc.  
Room 4A235**

3. Mailing Address  
**ONE AT+T WAY  
Suite, Apt. #, etc.  
Room 4A235**

CHECK HERE IF MAKING CHANGES

City & State  
**Bedminster, NJ**  
Zip  
**07921** Country  
**USA**

City & State  
**Bedminster, NJ**  
Zip  
**07921** Country  
**USA**

4. FEI Number **13-3214021** Applied For  
Not Applicable

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

6. Name and Address of Current Registered Agent  
**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324**

7. Name and Address of New Registered Agent  
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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2003 Fee will be \$550.00**  
**Make Check Payable to Florida Department of State**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>P THOMSON, JOHN W 295 NORTH MAPLE AVE. BASKING RIDGE NJ 07920</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>AS DUAH, ANTOINETTE A 412 NT KEMBLE AVE. MORRISTOWN NJ 07960</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>AS TUTNACER, JEFF 412 MT KEMBLE AVE. MORRISTOWN NJ 07960</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VPSD FEIT, ROBERT 131 MORRISTOWN RD. BASKING RIDGE NJ 07920</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VPAS BRECHER, EPHRAIM M 412 MT KEMBLE AVENUE BASKING RIDGE NJ 07962-1995</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>AS WIGGINS, GARY 412 MT KEMBLE AVENUE RM S209 MORRISTOWN NJ 07960</b> <input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition <b>SEE ATTACHED LIST</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: SIGNATURE REQUIRED** *1/10/2003*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)

Attachment  
55002545

**AMERICAN BELL TECHNOLOGIES, INC.**

Election Date 05/01/2002 FEIN 13-3214021

HP03847

**ELECTED CORPORATION OFFICERS AND DIRECTORS**

**TITLE / NAME**

**BUSINESS ADDRESS**

**OFFICERS**

<b>President</b> Lawrence R. Kurland	900 Rt. 202/206 Room 4A220 Bedminster, NJ 07921
<b>Vice President</b> Ephraim M. Brecher	One AT&T Way Bedminster, NJ 07921
<b>Vice President</b> David Pester	900 Rt. 202/206 Bedminster, NJ 07921
<b>Vice President</b> John W. Thomson	900 Rt. 202/206 Bedminster, NJ 07921
<b>Vice President &amp; Secretary</b> Robert S. Feit	900 Rt. 202/206 Bedminster, NJ 07921
<b>Treasurer</b> James H. Hodge	900 Rt. 202/206 Bedminster, NJ 07921
<b>Assistant Secretary</b> Antoinette A. Duah	900 Rt. 202/206 Room 4A235 Bedminster, NJ 07921
<b>Assistant Secretary</b> Kathleen Metzger	900 Rt. 202/206 Room 4A249 Bedminster, NJ 07921
<b>Assistant Secretary</b> Paul Riley	900 Rt. 202/206 Bedminster, NJ 07921
<b>Assistant Secretary</b> Jeff Tutnauer	900 Rt. 202/206 Bedminster, NJ 07921
<b>Assistant Secretary</b> Christopher Vrana	55 Corporate Drive Bridgewater, NJ 08807
<b>Assistant Secretary</b> Gary Wiggins	900 Rt. 202/206 Bedminster, NJ 07921

**DIRECTORS**

<b>Director</b> Robert S. Feit	900 Rt. 202/206 Bedminster, NJ 07921
<b>Director</b> David Pester	900 Rt. 202/206 Bedminster, NJ 07921

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**AMERICAN BELL TECHNOLOGIES, INC.**

Election Date 05/01/2002 FEIN 13-3214021

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**ELECTED CORPORATION OFFICERS AND DIRECTORS**

**TITLE / NAME**

**BUSINESS ADDRESS**

Director

John W. Thomson

900 Rt. 202/206

Bedminster, NJ 07921