

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

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DOCUMENT # P03848 (9)

1. Corporation Name

AMERICAN BELL INFORMATION, INC.



Principal Place of Business

412 MT KEMBLE AVE RM S-230  
MORRISTOWN NJ 07960

Mailing Address

412 MT KEMBLE AVE RM S-230  
MORRISTOWN NJ 07960

3. Date Incorporated or Qualified  
10/26/1984

3a. Date of Last Report  
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number

13-3214019

Applied For

Not Applicable

22

27

5. Certificate of Status Desired

☐ \$8.75 Additional  
Fee Required

23

28

6. Election Campaign Financing  
Trust Fund Contribution

☐ \$5.00 May Be  
Added to Fees

24

25

Country

29

30

Country

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE HALL CORPORATION SYSTEM  
1201 HAYES ST.  
STE. #105  
TALLAHASSEE FL 32301

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 signing officer or director

(If New Registered Agent signature required, when registering)

DATE

12. OFFICERS AND DIRECTORS

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

TITLE P  
NAME MCCLINTOCK, KEITH E  
STREET ADDRESS 295 N. MAPLE AVE.  
CITY-STATE-ZIP BASKING RIDGE NJ 07920 ☐ DELETE

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-STATE-ZIP ☐ Change ☐ Addition  
SEE ATTACHED LIST

TITLE VAS  
NAME DUAH, ANTOINETTE A  
STREET ADDRESS 412 MT KEMBLE AVE.  
CITY-STATE-ZIP MORRISTOWN NJ 07960 ☐ DELETE

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-STATE-ZIP ☐ Change ☐ Addition

TITLE VAS  
NAME TUTNAUER, JEFF  
STREET ADDRESS 412 MY KEMBLE AVE.  
CITY-STATE-ZIP MORRISTOWN NJ 07960 ☐ DELETE

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-STATE-ZIP ☐ Change ☐ Addition

TITLE VS  
NAME SUZUKI, PETER M  
STREET ADDRESS 131 MORRISTOWN RD. ROOM A2040  
CITY-STATE-ZIP BASKING RIDGE NJ 07920 ☐ DELETE

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-STATE-ZIP ☐ Change ☐ Addition

TITLE V  
NAME HOKENSON, JOHN H  
STREET ADDRESS 131 MORRISTOWN RD. ROOM A2024  
CITY-STATE-ZIP BASKING RIDGE NJ 07920 ☐ DELETE

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-STATE-ZIP ☐ Change ☐ Addition

TITLE V  
NAME MAYNES, ROBERT A  
STREET ADDRESS 131 MORRISTOWN RD. ROOM A2008  
CITY-STATE-ZIP BASKING RIDGE NJ 07920 ☐ DELETE

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-STATE-ZIP ☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

*Anthony Head*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/12/96

201-544-1024

CR2E034 (12/95)

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AMERICAN BELL INFORMATION, INC.

LIST OF ELECTED CORPORATION OFFICERS AND DIRECTORS AS OF NOVEMBER 20, 1995

| <u>TITLE</u>                             | <u>NAME AND ADDRESS</u>  |
|--|--|
| <u>OFFICERS</u>                          |  |
| Vice President and Assistant Secretary   | Antoinette A. Duah<br>412 Mt. Kemble Avenue<br>Room S245<br>Morristown, NJ 07960 |
| President                                | H. John Hokenson<br>131 Morristown Road<br>Room A2024<br>Basking Ridge, NJ 07920 |
| Vice President and Assistant Secretary   | Raymond Imbrogno<br>P.O. Box 1995<br>412 Mt. Kemble Ave<br>Morristown, NJ 07960  |
| Vice-President                           | Robert A. Maynes<br>131 Morristown Road<br>Room A2008<br>Basking Ridge, NJ 07920 |
| Vice-President/Secretary                 | Peter M. Suzuki<br>131 Morristown Road<br>Room A2040<br>Basking Ridge, NJ 07920  |
| Vice-President/Treasurer/Asst. Secretary | Jeff Tutnauer<br>412 Mt. Kemble Avenue<br>Room G115<br>Morristown, NJ 07960      |
| Vice President and Assistant Secretary   | Gary Wiggins<br>412 Mt. Kemble Ave.<br>Morristown, NJ 07960                      |

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TITLE

NAME AND ADDRESS

DIRECTORS