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FILED

May 15 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P03848

(9)

1. Corporation Name

AMERICAN BELL INFORMATION, INC.

Principal Place of Business

412 MT KEMBLE AVE RM S-287  
MORRISTOWN NJ 07960

Mailing Address

412 MT KEMBLE AVE RM S-287  
MORRISTOWN NJ 07960-6654



2. Principal Place of Business

21 Suite Apt. #, etc  
Room S-287  
22 City & State

23 Zip  
24 Country

2a. Mailing Address

26 Suite Apt. #, etc  
Room S-287  
27 City & State

28 Zip  
29 Country

3. Date Incorporated or Qualified

10/26/1984

3a. Date of Last Report

04/26/1996

4. FEI Number

13-3214019

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 has liability for intangible tax under s. 199.032,  
Florida Statutes

Yes ☐ No ☒

9. Name and Address of Current Registered Agent

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

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	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
P	MCCLINTOCK, KEITH E	295 N. MAPLE AVE.	BASKING RIDGE NJ 07920	<input type="checkbox"/>
VAS	DUAH, ANTOINETTE A	412 MT KEMBLE AVE.	MORRISTOWN NJ 07960	<input type="checkbox"/>
VAS	TUTNAUER, JEFF	412 MY KEMBLE AVE.	MORRISTOWN NJ 07960	<input type="checkbox"/>
VS	SUZUKI, PETER M	131 MORRISTOWN RD. ROOM A2040	BASKING RIDGE NJ 07920	<input type="checkbox"/>
V	HOKENSON, JOHN H	131 MORRISTOWN RD. ROOM A2024	BASKING RIDGE NJ 07920	<input type="checkbox"/>
V	MAYNES, ROBERT A	131 MORRISTOWN RD. ROOM A2008	BASKING RIDGE NJ 07920	<input type="checkbox"/>

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	Change	Addition
SEE ATTACHED LIST					
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP	Change	Addition
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP	Change	Addition
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP	Change	Addition
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP	Change	Addition
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP	Change	Addition

14. I do 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/21/97

201-644-1224

CR2E034 (9/96)

**AMERICAN BELL INFORMATION, INC.**

Election Date 6/17/96 FEIN 13-3214019

**ELECTED CORPORATION OFFICERS AND DIRECTORS**

<b>TITLE / NAME</b>	<b>BUSINESS ADDRESS</b>
<b>OFFICERS</b>	
<b>President</b> Keith E. McClintock	295 North Maple Avenue Basking Ridge, NJ 07920
<b>Vice President and Assistant Secretary</b> Antoinette A. Duah	412 Mt. Kemble Avenue Room S287 Morristown, NJ 07960
<b>Vice President and Assistant Secretary</b> Jeff Tutnauer	412 Mt. Kemble Avenue Room G115 Morristown, NJ 07960
<b>Vice-President</b> H. John Hokenson	131 Morristown Road Room A2024 Basking Ridge, NJ 07920
<b>Vice-President</b> Robert A. Maynes	131 Morristown Road Room A2008 Basking Ridge, NJ 07920
<b>DIRECTORS</b>	
<b>Director</b> H. John Hokenson	131 Morristown Road Room A2024 Basking Ridge, NJ 07920
<b>Director</b> Robert A. Maynes	131 Morristown Road Room A2008 Basking Ridge, NJ 07920