

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



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-230
S287
MORRISTOWN NJ 07960
US

Mailing Address

412 MT KEMBLE AVE RM S-230
S287
MORRISTOWN NJ 07960
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/26/1984

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

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
CT CORPORATION SYSTEM
82 Street Address (P.O. Box Number is Not Acceptable)
1200 SOUTH PINE ISLAND ROAD
83
84 City
PLANTATION FL 85 Zip Code
33324

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 the if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	CHANGE	ADDITION
11	12	13	14	☐	☐
21	22	23	24	☐	☐
31	32	33	34	☐	☐
41	42	43	44	☒	☐
51	52	53	54	☐	☐
61	62	63	64	☐	☐

VS
Felt Robert
131 MORRISTOWN RD RM A2035
BASKING RIDGE, NJ 07920

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 [Signature] 2/23/98

CR2E034 (10/97)

AMERICAN BELL INFORMATION, INC.

Election Date 5/30/87 FEIN 13-3214019

ELECTED CORPORATION OFFICERS AND DIRECTORS**TITLE / NAME****BUSINESS ADDRESS****Chairman**

G. Acosta

P.O. Box 3746

San Juan, Puerto Rico 00904

President

H. John Hokenson

131 Morristown Road

Room A2024

Basking Ridge, NJ 07920

Vice-President/Treasurer

Robert A. Maynes

131 Morristown Road

Room A2008

Basking Ridge, NJ 07920

Assistant Secretary

Ephraim M. Brecher

412 Mt. Kemble Avenue, PO Box 1995

Room S267

Morristown, NJ 07962-1995

Assistant Secretary

Antoinette A. Duah

412 Mt. Kemble Avenue

Room S287

Morristown, NJ 07960

Assistant Secretary

Bridgette Link

412 Mt. Kemble Ave.

C252

Morristown, NJ 07960

Assistant Secretary

Jeff Tutnauer

412 Mt. Kemble Avenue

Room C250

Morristown, NJ 07960

Assistant Secretary

Gary Wiggins

412 Mt. Kemble Ave.

Room S209

Morristown, NJ 07960

Director

Robert S. Feit

131 Morristown Rd. Bldg. A Rm. A2035

Basking Ridge, NJ 07920-1002

Director

H. John Hokenson

131 Morristown Road

Room A2024

Basking Ridge, NJ 07920

Director

Robert A. Maynes

131 Morristown Road

Room A2008

Basking Ridge, NJ 07920