"2001 UNIFORM BUSINESS REPORT (UBR) May 23, 2001 8:00 am Secretary of State DOCUMENT # P03848 1. Entity Name 05-23-2001 90205 001 *2.250.00 AMERICAN BELL INFORMATION, Principal Place of Business Mailing Address 412 MT. KEMBLE AVENUE 412 MT. KEMBLE AVENUE MORRISTOWN, NJ 07960 ROOM S287 4721 MORRISTOWN, NJ 07960 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 13-3214019 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City 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. **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 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State CR2E034 (11/00) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11 Addition TITLE Change TITLE Delete NAME SEE ATTACHED LIST NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP Addition Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP Addition ппе Change Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP Addition TITLE Change Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP TITLE Change Addition Delete TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP 13. 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 11 or Block 12 if Changed, for on an attachment with an add/ess, with all other like empowered. SIGNATURE: ANTOINETTE A. 973-644-1224

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Attachment DOC#FP03848

AMERICAN BELL INFORMATION, INC.

Election Date 05/01/1999 FEIN 13-3214019

ELECTED CORPORATION OFFICERS AND DIRECTORS

TITLE /	NAME
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BUSINESS ADDRESS

	ONGERS
President	295 N. Maple Avenue
John W. Thomson	Basking Ridge, NJ 07920
Vice President & Assistant Secretary	412 Mt. Kemble Avenue, PO Box 1995
Ephraim M. Brecher	Room S267
	Morristown, NJ 07962-1995
Vice President & Secretary	131 Morristown Rd. Bldg.A Rm.A2035
Robert S. Feit	Basking Ridge, NJ 07920-1002
Vice President/Treasurer/Asst. Secretary	295 N. Maple Avenue
Steven Garfinkel	Room 1211N3
	Basking Ridge, NJ 07920-1002
Assistant Secretary	412 Mt. Kemble Avenue
Antoinette A. Duah	Room S287
	Morristown, NJ 07960
Assistant Secretary	295 N. Maple Ave.
Maryann N. McGrath	Basking Ridge, NJ 07920
Assistant Secretary	412 Mt. Kemble Avenue
Jeff Tutnauer	Room C250
	Morristown, NJ 07960
Assistant Secretary	412 Mt. Kemble Ave.
Gary Wiggins	Room S209
	Morristown, NJ 07960

	DRECTORS Under Service Service Services Services
Director	131 Morristown Rd. Bldg.A Rm.A2035
Robert S. Feit	Basking Ridge, NJ 07920-1002
Director	295 N. Maple Avenue
Steven Garfinkel	Room 1211N3
	Basking Ridge, NJ 07920-1002
Director	295 N. Maple Avenue
John W. Thomson	Basking Ridge, NJ 07920