

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

**FILED
May 14, 2002 8:00 am
Secretary of State**

05-14-2002 90119 001 *2,700.00

DOCUMENT # P03848

1. Entity Name

AMERICAN BELL INFORMATION, INC.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

412 MT. KEMBLE AVENUE

3. Mailing Address

412 MT. KEMBLE AVENUE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

MORRISTOWN, NJ

City & State

MORRISTOWN, NJ

4. FEI Number

13-3214019

Applied For

Not Applicable

Zip

07960

Country
USA

Zip

07960

Country
USA

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

CT CORPORATION SYSTEM

Street Address (P.O. Box Number is Not Acceptable)

1200 SOUTH PINE ISLAND ROAD

City

PLANTATION

FL

Zip Code
33324

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

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back)

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution.

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

SEE ATTACHED LIST

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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**DO NOT WRITE
IN THIS SPACE**

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 on an attachment with an address, with all other like empowered.

SIGNATURE: *Antoinette A. Duah*

ANTOINETTE A. DUAH 4/24/02 908-221-8991

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034B (12/01)

AMERICAN BELL INFORMATION, INC.

Election Date 05/01/1999 FEIN 13-3214019

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

John W. Thomson

295 N. Maple Avenue
Basking Ridge, NJ 07920**Vice President & Assistant Secretary**

Ephraim M. Brecher

412 Mt. Kemble Avenue, PO Box 1995
Room S267
Morristown, NJ 07962-1995**Vice President & Secretary**

Robert S. Feit

131 Morristown Rd. Bldg.A Rm.A2035
Basking Ridge, NJ 07920-1002**Vice President/Treasurer/Asst. Secretary**

Steven Garfinkel

295 N. Maple Avenue
Room 1211N3
Basking Ridge, NJ 07920-1002**Assistant Secretary**

Antoinette A. Duah

412 Mt. Kemble Avenue
Room S287
Morristown, NJ 07960**Assistant Secretary**

Maryann N. McGrath

295 N. Maple Ave.
Basking Ridge, NJ 07920**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**DIRECTORS****Director**

Robert S. Feit

131 Morristown Rd. Bldg.A Rm.A2035
Basking Ridge, NJ 07920-1002**Director**

Steven Garfinkel

295 N. Maple Avenue
Room 1211N3
Basking Ridge, NJ 07920-1002**Director**

John W. Thomson

295 N. Maple Avenue
Basking Ridge, NJ 07920