

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

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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P03849 (7)

1. Corporation Name

AMERICAN BELL INC.



Principal Place of Business

Mailing Address

412 MT KEMBLE AVE RM 4120
ROOM S-230
MORRISTOWN NJ 07960

412 MT KEMBLE AVE RM 4120
ROOM S-230
MORRISTOWN NJ 07960

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc

Suite, Apt. #, etc

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

10/26/1984

3a. Date of Last Report

05/01/1995

4. FEI Number

13-3213999

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

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

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 registered agent and the Agent)

(If Not: Registered Agent signature (typed or printed name))

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> DELETE
P	MCCLINTOCK, KEITH E	295 N. MAPLE AVE.	BASKING RIDGE NJ 07920	<input type="checkbox"/>
VAS	DUAH, ANTOINETE A	412 MT KEMBLE AVE.	MORRISTOWN NJ 07960	<input type="checkbox"/>
V	TUTNAUER, JEFF	412 MT 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 37920	<input type="checkbox"/>

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
SEE ATTACHED LIST				
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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)(c), 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

4/19/98

201-644-1224

CR2E034 (12/95)

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AMERICAN BELL, 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 412 Mt. Kemble Avenue Room S245 Morristown, NJ 07960
President	H. John Hokenson 131 Morristown Road Room A2024 Basking Ridge, NJ 07920
Vice President and Assistant Secretary	Raymond Imbrogno P.O. Box 1995 412 Mt. Kemble Ave Morristown, NJ 07960
Vice-President	Robert A. Maynes 131 Morristown Road Room A2008 Basking Ridge, NJ 07920
Vice-President/Secretary	Peter M. Suzuki 131 Morristown Road Room A2040 Basking Ridge, NJ 07920
Vice-President/Treasurer/Asst. Secretary	Jeff Tutnauer 412 Mt. Kemble Avenue Room G115 Morristown, NJ 07960
Vice President and Assistant Secretary	Gary Wiggins 412 Mt. Kemble Ave. Morristown, NJ 07960

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

TITLE

NAME AND ADDRESS

DIRECTORS