2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

NA-111 - A dalar

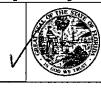
DOCUMENT #

P03849

1. Entity Name

AMERICAN BELL INC.

Diania I Diana at Divisiona



FILED Jan 23, 2003 8:00 am Secretary of State

01-23-2003 90337 001 *2,550.00

412 MT. KEM	BLE AVENUE	412 MT. KEMBLE AVENUE		1.610 0000	7			
\$287		\$287		55 <i>008</i> 55	/			
MORRISTOWN	N NJ 07960	MORRISTOWN NJ 07960	•					
US		US						
2. Principal F	Place of Business	3. Mailing Address	14.4		411 1461			
Suite_Apt.	- /	ONE AT4T L Suite, Apt. #, etc.	X14	,				
	4 4 4 4	Moom 4A23	5	CHECK HERE IF MAKING CHANGES				
City State City State		City & State	<u>, </u>	4. FEI Number 40 0040000 Applied	For			
<u> </u>	DMINSTER NJ	PSEDMINSTER	NJ	13-32 13999 Not App	plicable			
Zip	7921 Countrý VSA	Zip 7921 C	Country USA	5. Certificate of Status Desired . \$8.75 Additional Fee Required	al			
	6. Name and Address of Current F		<u></u>	7. Name and Address of New Registered Agent				
			Name					
C T CORI	PORATION SYSTEM		Street Address (Street Address (P.O. Box Number is Not Acceptable)				
1200 SOL	JTH PINE ISLAND ROAD		Street Address (P.O. Box Number Is Ivot Acceptable)					
	ION FL 33324			•				
			City	□ Zip Code				
			City	FL 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. I am familiar with, and accept the obligations of registered agent.								
	- 0 0							
SIGNATURE .	Signature, typed or printed name of registered agent ar	ad title if applicable (MOTE Dec	istered Agent signature required	when reinstating) DATE				
	Signature, typed or primed having or registered agent at	id litte il applicable. (NOTE, Reg	istered Agent signature required	I when reinstaling) DATE				
	ILE NOW!!! FEE IS \$150.00			9. Election Campaign Financing \$5.00 Ma	av Ba			
	r May 1, 2003 Fee will be \$550.00	Q1_1_	•	Trust Fund Contribution.				
	k Payable to Florida Department of							
10.	OFFICERS AND D		11.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1	11			
TITLE	P	☐ Delete	TITLE		Addition			
NAME	THOMSON, JOHN W		NAME /	DEE ARTACHERS LAST				
STREET ADDRESS CITY-ST-ZIP	295 N. MAPLE AVE. BASKING RIDGE NJ 07920		STREET ADDRESS CITY-ST-ZIP	ICE MINONING WISI	\			
			0111-31-211					
TITLE	AS DUAL ANTOINETE A	☐ Delete	TITLE	Change	Addition			
NAME STREET ADDRESS	DUAH, ANTOINETE A		NAME STREET ADDRESS		İ			
CITY-ST-ZIP	412 MT KEMBLE AVE. MORRISTOWN NJ 07960		CITY-ST-ZIP					
	† · · · · · ·	□ n-t-t-		Change .	Addition			
TITLE NAME	AS TUTNAUER, JEFF	☐ Delete	TITLE NAME	☐ Change ☐	Addition			
STREET ADDRESS	412 MT KEMBLE AVE.		STREET ADDRESS					
CITY-ST-ZIP	MORRISTOWN NJ 07960		CITY-ST-ZIP					
TITLE	VPSD	☐ Delete	TITLE	Change	Addition			
NAME	FEIT, ROBERT		NAME					
STREET ADDRESS	131 MORRISTOWN RD. ROOM A2	035	STREET ADDRESS		-			
CITY-ST-ZIP	BASKING RIDGE NJ 07920		CITY-ST-ZIP		1			
TITLE	AS	☐ Delete	TITLE	☐ Change	Addition			
NAME	WIGGINS, GARY		NAME		}			
STREET ADDRESS	412 MT KEMBLE AVENUE RM S20)9	STREET ADDRESS					
CITY-ST-ZIP	MORRISTOWN NJ 07960		CITY-ST-ZIP					
TITLE	V	☐ Delete	TITLE	☐ Change	Addition			
NAME	MCGRATH, MARYANN N		NAME		, [
STREET ADDRESS	295 N MAPLE AVENUE		STREET ADDRESS					
CITY-ST-ZIP	BASKING RIDGE NJ 07920		CITY-ST-ZIP					

12. Thereby 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/10/2007

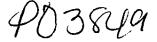
Daytime Phone #

CR2E034 (10/02



AMERICAN BELL, INC.

Election Date 05/01/2002 FEIN 13-3213999



ELECTED CORPORATION OFFICERS AND DIRECTORS

TITLE / NAME	BUSINESS ADDRESS	
	OFFICERS	
President	900 Rt. 202/206	
Lawrence R. Kurland	Room 4A220	
	Bedminster, NJ 07921	
Vice President	One AT&T Way	
Ephraim M. Brecher	Bedminser, NJ 07921	W
Vice President .	900 Rt. 202/206	
David Pester	Bedminser, NJ 07921	
Vice President	900 Rt. 202/206	
John W. Thomson	Bedminster, NJ 07921	
Vice President & Secretary	900 Rt. 202/206	A VARIABLE AND A STATE OF THE S
Robert S. Feit	Bedminster, NJ 07921	
Treasurer a see to a see	900 Rt. 202/206	
James H. Hodge	Bedminster, NJ 07921	
Assistant Secretary	900 Rt. 202/206	management of the second of th
Antoinette A. Duah	Room 4A235	
	Bedminster, NJ 07921	
Assistant Secretary	900 Rt. 202/206	•
Kathleen Metzger	Room 4A249	
	Bedminster, NJ 07921	
Assistant Secretary	900 Rt. 202/206	
Paul Riley	Bedminster, NJ 07921	
Assistant Secretary .	900 Rt. 202/206	
Jeff Tutnauer	Bedminster, NJ 07921	
Assistant Secretary	55 Corporate Drive	AND THE PROPERTY OF THE PROPER
Christopher Vrana	Bridgewater, NJ 08807	
Assistant Secretary	900 Rt. 202/206	
Gary Wiggins	Bedminster, NJ 07921	
	DIRECTORS	
Director	900 Rt. 202/206	
Robert S. Feit	Bedminster, NJ 07921	
Director	900 Rt. 202/206	NATIONAL PROPERTY OF THE PROPE
David Pester	Bedminser, NJ 07921	

Attachmet 55002557

AMERICAN BELL, INC.

Election Date 05/01/2002 FEIN 13-3213999

ELECTED CORPORATION OFFICERS AND DIRECTORS

PU3849

TITLE / NAME	BUSINESS ADDRESS			
Director	900 Rt. 202/206	,		
John W. Thomson	Bedminster, NJ 07921			