

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
May 01 1996 8:00 am
Secretary of State

DOCUMENT # S50452 (9)

1. Corporation Name

ABLE TELCOM HOLDING CORP.



Principal Place of Business

1601 FORUM PLACE
SUITE 1110
WEST PALM BEACH FL 33401
US

Mailing Address

1601 FORUM PLACE
SUITE 1110
WEST PALM BEACH FL 33401
US

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

3. Date Incorporated or Qualified

05/03/1991

3a. Date of Last Report

08/24/1995

4. FEI Number

65-0013218

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fees Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

OSBORNE, DAN
800 W CYPRESS CRK RD
SUITE 420
FT LAUDERDALE FL 33309

81 Name

Daniel L. Osborne

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

1601 Forum Place

83

Suite 1110

84 City

West Palm Beach

FL

85 Zip Code

33401

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

D
NAME TAYLOR, GIDEON
STREET ADDRESS 4535 BALDWIN ST
CITY-ST-ZIP BOCA RATON FL

TITLE ☐ DELETE

D
NAME CAUDILL, BILLY
STREET ADDRESS 800 W CYPRESS CRK RD, #420
CITY-ST-ZIP FT LAUDERDALE FL

TITLE ☐ DELETE

VD
NAME GAINES, FRAZIER
STREET ADDRESS 800 W CYPRESS CRK RD, #420
CITY-ST-ZIP FT LAUDERDALE FL

TITLE ☐ DELETE

OSB
NAME OSBORNE, DAN
STREET ADDRESS 800 W CYPRESS CRK RD, #420
CITY-ST-ZIP FT LAUDERDALE FL

TITLE ☒ DELETE

D
NAME TAYLOR, GIDEON
STREET ADDRESS 800 W CYPRESS CRK RD, #420
CITY-ST-ZIP FT LAUDERDALE FL

TITLE ☐ DELETE

PD
NAME MERCURIO, WILLIAM
STREET ADDRESS 1601 FORUM PLACE, Suite 1110
CITY-ST-ZIP WEST PALM BEACH FL 33401

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition

D
NAME Nelles, Robert C.
STREET ADDRESS 4147 Hight Star Lane
CITY-ST-ZIP Dallas, TX 75287

2.1 TITLE ☐ Change ☒ Addition

D
NAME Callahan, William
STREET ADDRESS 1601 Forum Place
CITY-ST-ZIP WPB, FL 33401

3.1 TITLE ☐ Change ☒ Addition

5
NAME Stacey McKissick
STREET ADDRESS 1601 Forum Place
CITY-ST-ZIP WPB FL 33401

4.1 TITLE ☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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)(k), 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

Date

Daytime Phone #

4/26/96

CR2E034 (12/95)