

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

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Jul 08 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **S50452**
1. Corporation Name
Able Telcom Holding Corp.

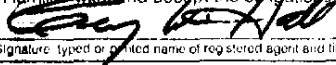
Principal Place of Business 1601 Forum Place Suite 1110 West Palm Beach, FL 33401	Mailing Address 1601 Forum Place Suite 1110 West Palm Beach, FL 33401
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Amended

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29	3. Date Incorporated or Qualified 05/03/91	3a. Date of Last Report 04/26/96	4. FEI Number 65-0013218	Applied For Not Applicable
		5. Certificate of Status Desired ☒	\$8.75 Additional Fee 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			

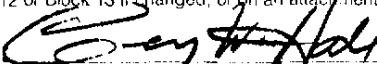
9. Name and Address of Current Registered Agent Gerry W. Hall 1601 Forum Place Suite 1110 West Palm Beach, FL 33401	10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code
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11. 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  Gerry W. Hall, President and CEO 6/30/97
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/P Gerry W. Hall 1601 Forum Place, Ste. 1110 West Palm Beach, FL 33401	11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP	D Richard J. Sandulli 1601 Forum Place, Ste. 1110 West Palm Beach, FL 33401
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Jonathan A. Bratt 1601 Forum Place, Ste. 1110 West Palm Beach, FL 33401	21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY-ST-ZIP	C/D Gideon D. Taylor 1601 Forum Place, Ste. 1110 West Palm Beach, FL 33401
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D John D. Foster 1601 Forum Place, Ste. 1110 West Palm Beach, FL 33401	31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY-ST-ZIP	CFO Billy V. Ray 1601 Forum Place, Ste. 1110 West Palm Beach, FL 33401
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Frazier L. Gaines 1601 Forum Place, Ste. 1110 West Palm Beach, FL 33401	41 TITLE 42 NAME 43 STREET ADDRESS 44 CITY-ST-ZIP	S Ruth Darling 1601 Forum Place, Ste. 1110 West Palm Beach, FL 33401
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D William J. Mercurio 1601 Forum Place, Ste. 1110 West Palm Beach, FL 33401	51 TITLE 52 NAME 53 STREET ADDRESS 54 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Robert C. Nelles 1601 Forum Place, Ste. 1110 West Palm Beach, FL 33401	61 TITLE 62 NAME 63 STREET ADDRESS 64 CITY-ST-ZIP	200002233372 -07/09/97--01018--015 ***70.00

14. I do 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 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  6/30/97 (561) 688-0400
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)