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Secretary of State

03-06-1999 90042 038 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # S50452

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**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/03/1991

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 owes the current year intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**HALL, GERRY W
1601 FORUM PLACE
SUITE 1110
WEST PALM BEACH FL 33401**

81 Name

Edward Pollock

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

Able Telcom Holding Corp.

83 **1601 Forum Place, Suite 1110**

84 City
WPB

85 Zip Code
FL 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

Edward Pollock
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

1/20/99

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **D** ☒ DELETE
NAME **FOSTER, JOHN D**
STREET ADDRESS **1601 FORUM PL SUITE 1110**
CITY-ST-ZIP **W PALM BEACH FL 33401**

1.1 TITLE **V** ☐ Change ☒ Addition
1.2 NAME **Arp, Mike**
1.3 STREET ADDRESS **1601 Forum Place, Suite 1110**
1.4 CITY-ST-ZIP **West Palm Beach, FL 33401**

TITLE **DV** ☒ DELETE
NAME **SANDULLI, RICHARD J**
STREET ADDRESS **1601 FORUM PLACE SUITE 1110**
CITY-ST-ZIP **W PALM BEACH FL 33401**

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE **CFO** ☐ DELETE
NAME **RAY, BILLY V**
STREET ADDRESS **1601 FORUM PL SUITE 110**
CITY-ST-ZIP **W PALM BEACH FL 33401**

3.1 TITLE **P** ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE **S** ☒ DELETE
NAME **DARLING, RUTH**
STREET ADDRESS **1601 FORUM PL SUITE 1110**
CITY-ST-ZIP **W PALM BEACH FL 33401**

4.1 TITLE **S** ☒ Change ☐ Addition
4.2 NAME **Terrero, Elizabeth**
4.3 STREET ADDRESS **1601 Forum Place, Suite 1110**
4.4 CITY-ST-ZIP **WPB, FL 33401**

TITLE **D** ☒ DELETE
NAME **BRATT, JONATHAN A**
STREET ADDRESS **1601 FORUM PLACE, SUITE 1110**
CITY-ST-ZIP **WEST PALM BEACH FL 33401**

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

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

14. 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 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 with all other like empowered.

SIGNATURE:

Billy V. Ray
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1/20/99

CR2E034 (11/98)