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95 MAY -1 PM 1:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # P94000031636 (1)

1. Corporation Name

ROCKWELL COMMUNICATIONS CORPORATION

Principal Place of Business

6930 W. CYPRESS HEAD DRIVE
PARKLAND FL 33067

Mailing Address

6930 W. CYPRESS HEAD DRIVE
PARKLAND FL 33067

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
04/26/1994

3a. Date of Last Report
8/94

2. Principal Place of Business

21 1001 W. CYPRESS CREEK RD.
Suite, Apt. #, etc.

2a. Mailing Address

26 1001 W. CYPRESS CREEK RD.
Suite, Apt. #, etc.

4. FEI Number
650315300

Applied For
 Not Applicable

22 Suite 302
City & State

27 Suite 302
City & State

5. Certificate of Status Desired

\$8.75 Additional Fee Required

23 FT. LAUDERDALE, FL
Zip Country

28 FT. LAUDERDALE, FL
Zip Country

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be Added to Fees

24 33309

25 VSA

29 33309

30 VSA

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

9. Name and Address of Current Registered Agent

BRYN, MARK J
444 BRICKELL AVE., # 750
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name BRYN, MARK J
82 Street Address (P.O. Box Number is Not Acceptable)
25 BISCAYNE BLVD. Suite 3599
83
84 City MIAMI - FL 85 Zip Code 33131

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 translating)

DATE

12. OFFICERS AND DIRECTORS

TITLE: PRESIDENT
NAME: SCHATTNER, PAUL
STREET ADDRESS: 6930 W. CYPRESS CREEK RD.
CITY - ST - ZIP: PARKLAND FL 33067

TITLE: SECRETARY/TREASURER
NAME: [Signature]
STREET ADDRESS: [Signature]
CITY - ST - ZIP: [Signature]

TITLE: [Blank]
NAME: [Blank]
STREET ADDRESS: [Blank]
CITY - ST - ZIP: [Blank]

TITLE: [Blank]
NAME: [Blank]
STREET ADDRESS: [Blank]
CITY - ST - ZIP: [Blank]

TITLE: [Blank]
NAME: [Blank]
STREET ADDRESS: [Blank]
CITY - ST - ZIP: [Blank]

TITLE: [Blank]
NAME: [Blank]
STREET ADDRESS: [Blank]
CITY - ST - ZIP: [Blank]

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE: SECRET/TREASURER - DIRECTOR Change Addition
12 NAME: LEEMON, IRA
13 STREET ADDRESS: 10 EMPIRE COURT
14 CITY - ST - ZIP: DIX HILLS NY 11746

21 TITLE: DIRECTOR Change Addition
22 NAME: BRYN, MARK
23 STREET ADDRESS: 850 N.E. 69 ST
24 CITY - ST - ZIP: MIAMI, FL 33138

31 TITLE: [Blank] Change Addition
32 NAME: [Blank]
33 STREET ADDRESS: [Blank]
34 CITY - ST - ZIP: [Blank]

41 TITLE: [Blank] Change Addition
42 NAME: [Blank]
43 STREET ADDRESS: [Blank]
44 CITY - ST - ZIP: [Blank]

51 TITLE: [Blank] Change Addition
52 NAME: [Blank]
53 STREET ADDRESS: [Blank]
54 CITY - ST - ZIP: [Blank]

61 TITLE: [Blank] Change Addition
62 NAME: [Blank]
63 STREET ADDRESS: [Blank]
64 CITY - ST - ZIP: [Blank]

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 007, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, as an attachment with an address.

SIGNATURE:

[Signature] PAUL S. SCHATTNER
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/28/95 505491
DATE

9175