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FILED
Mar 26 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # **P94000031636**
1. Corporation Name
Rockwell Communications Corporation

Principal Place of Business (Mailing Address)
**800 E. Broward Blvd., Suite 2100
Ft. Lauderdale, FL 33301**

DO NOT WRITE IN THIS SPACE

21	2. Principal Place of Business 200 E. Broward Blvd.	2a	2a. Mailing Address 200 E. Broward Blvd.
22	Suite, Apt #, etc Suite 1110	27	Suite, Apt #, etc. Suite 2100
23	City & State Ft. Lauderdale FL	28	City & State Ft. Lauderdale, FL
24	Zip FL	25	Country Broward
29	Zip 33301	30	Country Broward

3.	Date Incorporated or Qualified April 26, 1994
4.	FEI Number 65-0315300
5.	Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required
6.	Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees
8.	This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent
**Chan Bryant Abney
200 E. Broward Blvd., Ste. 2100
Ft. Lauderdale, FL 33301**

10. Name and Address of New Registered Agent

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
85	Zip Code

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	Director, Pres., CEO	<input type="checkbox"/> DELETE
NAME	Wesley O'Brien	
STREET ADDRESS	200 E. Broward Blvd. Ste. 2100	
CITY-ST-ZIP	Ft. Lauderdale, FL 33301	
TITLE	Treasurer	<input checked="" type="checkbox"/> DELETE
NAME	William Paquin	
STREET ADDRESS	200 E. Broward Blvd. Ste 2100	
CITY-ST-ZIP	Ft. Lauderdale, FL 33301	
TITLE	Secretary	<input type="checkbox"/> DELETE
NAME	Angelina Spoto	
STREET ADDRESS	200 E. Broward Blvd. Ste. 2100	
CITY-ST-ZIP	Ft. Lauderdale FL 33301	
TITLE	Director	<input type="checkbox"/> DELETE
NAME	Henry Kressel	
STREET ADDRESS	466 Lexington Ave	
CITY-ST-ZIP	New York, NY 10017	
TITLE	Director	<input type="checkbox"/> DELETE
NAME	Douglas Kerp	
STREET ADDRESS	466 Lexington Ave.	
CITY-ST-ZIP	New York, NY 10017	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2	NAME	
1.3	STREET ADDRESS	
1.4	CITY-ST-ZIP	
2.1	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2	NAME	
2.3	STREET ADDRESS	
2.4	CITY-ST-ZIP	
3.1	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2	NAME	
3.3	STREET ADDRESS	
3.4	CITY-ST-ZIP	
4.1	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2	NAME	
4.3	STREET ADDRESS	
4.4	CITY-ST-ZIP	
5.1	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2	NAME	
5.3	STREET ADDRESS	
5.4	CITY-ST-ZIP	
6.1	TITLE	
6.2	NAME	
6.3	STREET ADDRESS	
6.4	CITY-ST-ZIP	

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*****150.00**

3/26/98
JR

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.

SIGNATURE: **Angelina M. Spoto** **3/16/98** **(954) 763-4080**

CR2E034 (10/97)