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Secretary of State

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PROFIT CORPORATION
 ANNUAL REPORT
1999



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

DOCUMENT # P94000031636

1. Corporation Name
ROCKWELL COMMUNICATIONS CORPORATION



Principal Place of Business 200 E. BROWARD BLVD. SUITE 1110 FT LAUDERDALE FL 33301	Mailing Address 200 E. BROWARD BLVD. STE. 2100 FT. LAUDERDALE FL 33301
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 1700 Old Meadow Rd. 22 3rd Fl. 23 McLean, VA 24 Zip 22102 25 Country USA		2a. Mailing Address 26 1700 Old Meadow Rd. 27 3rd Fl. 28 McLean, VA 29 Zip 22102 30 Country US		3. Date Incorporated or Qualified 04/26/1994	4. FEI Number 65-0315300	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		\$8.75 Additional Fee Required
				\$5.00 May Be Added to Fees		

9. Name and Address of Current Registered Agent ABNEY, CHAN BRYANT 200 E. BROWARD BLVD. SUITE 2100 FT. LAUDERDALE FL 33301				10. Name and Address of New Registered Agent 81 Name Robert Stankey 82 Street Address (P.O. Box Number is Not Acceptable) 4601 Sheridan St. 83 6th Fl. 84 City Hollywood FL 85 Zip Code 33021			
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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 Robert Stankey DATE 4/26/99
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE PCEO	O'BRIEN, WESLEY 200 E. BROWARD BLVD. 2100 FT. LAUDERDALE FL 33301	1.1 TITLE President	K. Paul Singh 1700 Old Meadow Rd. 3rd Fl. McLean, VA 22102
TITLE S	SPOTO, ANGELINA 200 E. BROWARD BLVD. 2100 FT. LAUDERDALE FL 33301	2.1 TITLE Secretary	Robert Stankey 4601 Sheridan St. 6th Fl. Hollywood FL 33021
TITLE D	KRESSEL, HENRY 466 LEXINGTON AVENUE NEW YORK NY 10017	3.1 TITLE Vice President	John DePodesta 1700 Old Meadow Rd. 3rd Fl McLean, VA 22102
TITLE D	KARP, DOUGLAS 466 LEXINGTON AVENUE NEW YORK NY 10017	4.1 TITLE Treasurer	Neil Hazard 1700 Old Meadow Rd. 3rd Fl. McLean, VA 22102
TITLE		5.1 TITLE	
TITLE		6.1 TITLE	

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: Robert Stankey DATE 4/26/99 DAYTIME PHONE # 703 902 2800
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (11/98)