

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F95000004013 (7)

1. Corporation Name

WEDGEWOOD COMMUNICATIONS COMPANY



Principal Place of Business

350 WEST HUBBARD STREET
SUITE 500
CHICAGO IL 60610

Mailing Address

350 WEST HUBBARD STREET
SUITE 500
CHICAGO IL 60610

3. Date Incorporated or Qualified 08/18/1995	3a. Date of Last Report
4. FEI Number 36-3218007	Applied For Not Applicable
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 has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

24 Zip

Country

29 Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HAMES, LAURENCE C
SALLEY, FEINBERG & HAMES, P.A.
390 NORTH ORANGE AVENUE
ORLANDO FL 32801

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

Signature: typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PD	<input type="checkbox"/> DELETE
NAME	LEVIN, DANIEL E	
STREET ADDRESS	350 WEST HUBBARD STREET	
CITY-ST-ZIP	CHICAGO IL 60610	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	WOODWORTH, DOUGLAS R	
STREET ADDRESS	350 WEST HUBBARD STREET	
CITY-ST-ZIP	CHICAGO IL 60610	
TITLE	S	<input type="checkbox"/> DELETE
NAME	RAPPIN, JEFFREY C	
STREET ADDRESS	350 WEST HUBBARD STREET	
CITY-ST-ZIP	CHICAGO IL 60610	
TITLE	T	<input type="checkbox"/> DELETE
NAME	GOLDBERG, BARRY	
STREET ADDRESS	350 WEST HUBBARD STREET	
CITY-ST-ZIP	CHICAGO IL 60610	
TITLE	D	<input type="checkbox"/> DELETE
NAME	MCHUGH, JAMES P	
STREET ADDRESS	2222 SOUTH INDIANA AVENUE	
CITY-ST-ZIP	CHICAGO IL 60616	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/18/96

Daytime Phone #

CR2E034 (12/95)