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Apr 01 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # K06726 (9)
1. Corporation Name
MERCOM OF FLORIDA, INC.



Principal Place of business: 105 CARNEGIE CENTER POST OFFICE BOX 3000 PRINCETON NJ 08540 US
Mailing Address: 105 CARNEGIE CENTER POST OFFICE BOX 3000 PRINCETON NJ 08540-8215 US

2. Principal Place of Business: 21 105 Carnegie Center, 22 Princeton, NJ, 23 08540
2a. Mailing Address: 26 105 Carnegie Center, 27 Princeton, NJ, 28 08540

3. Date Incorporated or Qualified: 12/09/1987
3a. Date of Last Report: 05/01/1996
4. FEI Number: 31-1232693
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 has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent: CT CORPORATION SYSTEM, 1200 S. PINE ISLAND ROAD, PLANTATION FL 33324
10. Name and Address of New Registered Agent: 81 Name, 82 Street Address, 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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: D	MCCOURT, DAVID C 105 CARNEGIE CENTER PRINCETON NJ	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: DP	MAHONEY, MICHAEL J. 105 CARNEGIE CENTER PRINCETON NJ	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: V	HAVERKATE, MARK 105 CARNEGIE CENTER PRINCETON NJ	3.1 TITLE	V James Saile 105 Carnegie Center Princeton, NJ 08540
TITLE: V	GODFREY, BRUCE 105 CARNEGIE CENTER PRINCETON NJ	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: S	FILIPOWICZ, JOHN 105 CARNEGIE CENTER PRINCETON NJ	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: DV	OSTROSKI, RYMOND B 105 CARNEGIE CENTER PRINCETON NJ	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I do 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: *James J. Saile* James J. Saile 3/20/97 (609) 734-3851

CR2E034 (9/96)