

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # P01949 (7)
1. Corporation Name
COMSTOCK COMMUNICATIONS, INC.



Principal Place of Business
39 OLD RIDGEBURY ROAD DANBURY CT 06810 US

Mailing Address
39 OLD RIDGEBURY ROAD DANBURY CT 06810 US

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country

9. Name and Address of Current Registered Agent
**THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301**

3. Date Incorporated or Qualified **05/09/1984** 3a. Date of Last Report **01/31/1995**

4. FEI Number **22-2537495** Applied For Not Applicable

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 ability for intangible tax under s. 199.032, Florida Statutes Yes No

10. Name and Address of New Registered Agent

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 607.02 and 607.1305, 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 607.0205, Florida Statutes.

SIGNATURE DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P <input checked="" type="checkbox"/> DELETE	1. TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MACINNIS, FRANK T	12. NAME	President
STREET ADDRESS	39 OLD RIDGEBURY ROAD	13. STREET ADDRESS	Bob Robertson
CITY - ST - ZIP	DANBURY CT	14. CITY - ST - ZIP	39 Old Ridgeway Rd.
TITLE	T <input type="checkbox"/> DELETE	2. TITLE	Danbury, CT. 06810
NAME	MERRIFIELD, ALEX	22. NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	39 OLD RIDGEBURY ROAD	23. STREET ADDRESS	
CITY - ST - ZIP	DANBURY CT	24. CITY - ST - ZIP	
TITLE	V <input checked="" type="checkbox"/> DELETE	3. TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LANDOLL, STEVEN	32. NAME	Vice President
STREET ADDRESS	10475 FORTUNE PKWY S 101	33. STREET ADDRESS	Frank Bucion
CITY - ST - ZIP	JACKSONVILLE FL	34. CITY - ST - ZIP	39 Old Ridgeway Rd.
TITLE	S <input type="checkbox"/> DELETE	4. TITLE	Danbury, CT 06810
NAME	VAUGHN, NORMA D.	42. NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	39 OLD RIDGEBURY ROAD	43. STREET ADDRESS	
CITY - ST - ZIP	DANBURY CT	44. CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	5. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		52. NAME	
STREET ADDRESS		53. STREET ADDRESS	
CITY - ST - ZIP		54. CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	6. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		62. NAME	
STREET ADDRESS		63. STREET ADDRESS	
CITY - ST - ZIP		64. 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 I am an officer or director of the corporation or the resident or trustee empowered to execute the report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed or omitted with an address.

SIGNATURE: *Norma D. Vaughn* 3-25-94 203-794-8040
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)