

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 # **P12623 (5)**

1. Corporation Name
ENTERTAINMENT COMMUNICATIONS, INC.



Principal Place of Business: **100 PRESIDENTIAL BLVD. SUITE 10 BALA CYNWYD PA 19004**
Mailing Address: **700 PRESIDENTIAL BLVD. SUITE 10 BALA CYNWYD PA 19004**

3. Date Incorporated or Qualified: **12/19/1986**
3a. Date of Last Report: **01/26/1995**
4. FEI Number: **23-1701044**
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

2. Principal Place of Business: **401 City Avenue Suite 409 Bala Cynwyd, PA 19004 Montgomery**
2a. Mailing Address: **401 City Avenue Suite 409 Bala Cynwyd, PA 19004 Montgomery**

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

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: P	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: FIELD, JOSEPH M.		1.2 NAME	See attached list
STREET ADDRESS: 100 PRESIDENTIAL BLVD 10 BALA CYNWYD PA		1.3 STREET ADDRESS	
CITY-ST-ZIP: BALA CYNWYD PA		1.4 CITY-ST-ZIP	
TITLE: V	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: DONLEVIE, JOHN C		2.2 NAME	
STREET ADDRESS: 100 PRESIDENTIAL BLVD 10 BALA CYNWYD PA		2.3 STREET ADDRESS	
CITY-ST-ZIP: BALA CYNWYD PA		2.4 CITY-ST-ZIP	
TITLE: V	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: FIELD, DAVID J		3.2 NAME	
STREET ADDRESS: 100 PRESIDENTIAL BLVD 10 BALA CYNWYD PA		3.3 STREET ADDRESS	
CITY-ST-ZIP: BALA CYNWYD PA		3.4 CITY-ST-ZIP	
TITLE: VP	<input checked="" type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: CURELOR, SHEPARD		4.2 NAME	
STREET ADDRESS: 5353 W. ALABAMA SUITE 410 HUSTON TX		4.3 STREET ADDRESS	
CITY-ST-ZIP: HUSTON TX		4.4 CITY-ST-ZIP	
TITLE: S	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: GINLEY, THOMAS H., JR.		5.2 NAME	
STREET ADDRESS: MADISON HOUSE, STE D-130 PHILADELPHIA PA		5.3 STREET ADDRESS	
CITY-ST-ZIP: PHILADELPHIA PA		5.4 CITY-ST-ZIP	
TITLE: AS	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: ELKINS, S. GORDON (AST S)		6.2 NAME	
STREET ADDRESS: 2600 ONE COMMERCE SQ PHILADELPHIA PA		6.3 STREET ADDRESS	
CITY-ST-ZIP: PHILADELPHIA PA		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: *John C. Donlevie* **John C. Donlevie** 1/18/96 (610) 660-5610
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (12/95)

Schedule of Officers
of
Entertainment Communications, Inc.
a Pennsylvania corporation

<u>Name</u>	<u>Office</u>	<u>Address</u>
Joseph M. Field	President & CEO	401 City Avenue Suite 409 Bala Cynwyd, PA 19004
John C. Donlevie	Vice President/ Asst. Secretary	401 City Avenue Suite 409 Bala Cynwyd, PA 19004
David J. Field	Vice President/ CFO	401 City Avenue Suite 409 Bala Cynwyd, PA 19004
Joseph J. Armao	Vice President	Gateway Towers, Ste. 300 320 Fort Duquesne Blvd. Pittsburgh, PA 15222
Chris McMurray	Vice President	5353 West Alabama Suite 410 Houston, Texas 77056
G. Michael Donovan	Vice President	1100 Olive Way 16th Floor Seattle, WA 98101
E. Patrick McNally	Vice President	730 Harrison Street Suite 300 San Francisco, CA 94107
Gary Granger	Vice President	1440 N.E. Waldo Road Gainesville, Florida 32601
Stephen Godofsky	Vice President	3721 Executive Center Drive Suite 200 St. Petersburg, Florida 32702

Schedule of Officers (cont'd)

Thomas H. Ginley, Jr.	Secretary	Presidential Apartments Madison House, Ste. D-130 Philadelphia, PA 19131
Eugene D. Levin	Treasurer	401 City Avenue Suite 409 Bala Cynwyd, PA 19004
S. Gordon Elkins	Asst. Secretary	2600 One Commerce Square Philadelphia, PA 19103
Martin D. Hadfield	Vice President	1100 Olive Way, Suite 1650 Seattle, WA 98101

**Schedule of Directors
of
Entertainment Communications, Inc.
a Pennsylvania corporation**

Joseph M. Field	401 City Avenue, Suite 409 Bala Cynwyd, PA 19004
Herbert Kean	1518 Spruce Street Philadelphia, PA 19102
Thomas H. Ginley, Jr.	Presidential Apartments Madison House, Suite D-130 Philadelphia, PA 19131
S. Gordon Elkins	2600 Once Commerce Square Philadelphia, PA 19103
Lee Hague	540 Frontage Road Northfield, IL 60093
Marie H. Field	115 E. Princeton Road Bala Cynwyd, PA 19004
John C. Donlevie	401 City Avenue Suite 409 Bala Cynwyd, PA 19004
David J. Field	401 City Avenue Suite 409 Bala Cynwyd, PA 19004