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**Jan 27 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 # P12623 (5)

1. Corporation Name
ENTERTAINMENT COMMUNICATIONS, INC.



Principal Place of Business Mailing Address
401 CITY AVENUE SUITE 409 BALA CYNWYD PA 19004 US

3. Date Incorporated or Qualified **12/19/1986** 3a. Date of Last Report **01/30/1996**

2. Principal Place of Business 2a. Mailing Address

4. FEI Number **23-1701044** Applied For Not Applicable

21 Suite, Apt #, etc. 26 Suite, Apt #, etc.

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

22 City & State 27 City & State

6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**

23 Zip Country 28 Zip Country

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

24 25 29 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

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	P	<input type="checkbox"/> DELETE
NAME	FIELD, JOSEPH M	
STREET ADDRESS	401 CITY AVENUE SUITE 409	
CITY-ST-ZIP	BALA CYNWYD PA	
TITLE	VPAS	<input type="checkbox"/> DELETE
NAME	DONLEVIE, JOHN C	
STREET ADDRESS	401 CITY AVENUE	
CITY-ST-ZIP	BALA CYNWYD PA	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	FIELD, DAVID J	
STREET ADDRESS	401 CITY AVENUE SUITE 409	
CITY-ST-ZIP	BALA CYNWYD PA	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	ARMAO, JOSEPH J	
STREET ADDRESS	GATEWAY TOWERS STE 300, 320 FT DUQUESNE BL	
CITY-ST-ZIP	PITTSBURGH PA	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	MCMURRAY, CHRIS	
STREET ADDRESS	5353 WEST ALABAMA SUITE 410	
CITY-ST-ZIP	HOUSTON TE	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	MCNALLY, E P	
STREET ADDRESS	730 HARRISON STREET SUITE 300	
CITY-ST-ZIP	SAN FRANCISCO CA	

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	See attached list
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 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: *John C. Donlevie* **John C. Donlevie** 1/10/97 (610) 660-5610

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

CR2E034 (9/96)

**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
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
Thomas C. Baker	Vice President	4614 S.W. Kelly Avenue Portland, Oregon 97201

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
Deborah Kane	Vice President-Sales	730 Harrison Street, Suite 300 San Francisco, CA 94107
John Geary	Vice President	5345 Madison Avenue, Suite 100 Sacramento, CA 95841