

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Jan 27 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P12623 (5)
 1. Corporation Name
ENTERTAINMENT COMMUNICATIONS, INC.



Principal Place of Business 401 CITY AVENUE SUITE 409 BALA CYNWYD PA 19004 US	Mailing Address 401 CITY AVENUE SUITE 409 BALA CYNWYD PA 19004 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 12/19/1986	
21. Suite, Apt. #, etc.	22. City & State	26. Suite, Apt. #, etc.	27. City & State	4. FEI Number 23-1701044	Applied For <input type="checkbox"/> Not Applicable
23. Zip	25. Country	28. Zip	30. Country	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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. City	
				84. City	FL 85. Zip Code

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 (P.O. Box Number is Not Acceptable)
83. City
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FIELD, JOSEPH M	1.2 NAME	
STREET ADDRESS	401 CITY AVENUE SUITE 409	1.3 STREET ADDRESS	
CITY - ST - ZIP	BALA CYNWYD PA	1.4 CITY - ST - ZIP	See attached list
TITLE	VPAS	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DONLEVIE, JOHN C	2.2 NAME	
STREET ADDRESS	401 CITY AVENUE	2.3 STREET ADDRESS	
CITY - ST - ZIP	BALA CYNWYD PA	2.4 CITY - ST - ZIP	
TITLE	VP	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FIELD, DAVID J	3.2 NAME	
STREET ADDRESS	401 CITY AVENUE SUITE 409	3.3 STREET ADDRESS	
CITY - ST - ZIP	BALA CYNWYD PA	3.4 CITY - ST - ZIP	
TITLE	VP	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ARMAG, JOSEPH J	4.2 NAME	
STREET ADDRESS	GATEWAY TOWERS STE 300, 320 FT DUQUESNE BL	4.3 STREET ADDRESS	
CITY - ST - ZIP	PITTSBURGH PA	4.4 CITY - ST - ZIP	
TITLE	VP	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MCMURRAY, CHRIS	5.2 NAME	
STREET ADDRESS	5353 WEST ALABAMA SUITE 410	5.3 STREET ADDRESS	
CITY - ST - ZIP	HOUSTON TX	5.4 CITY - ST - ZIP	
TITLE	VP	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MONALLY, E P	6.2 NAME	
STREET ADDRESS	730 HARRISON STREET SUITE 300	6.3 STREET ADDRESS	
CITY - ST - ZIP	SAN FRANCISCO CA	6.4 CITY - ST - ZIP	

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14. I 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 _____ DATE _____ (610) 660-5610

CR2E034 (10/97)

ENTERCOM
BOARD OF DIRECTORS

Joseph M. Field
401 City Avenue, Suite 409
Bala Cynwyd, PA 19004

Marie H. Field
115 E. Princeton Road
Bala Cynwyd, PA 19004

Herbert Kean
1518 Spruce Street
Philadelphia, PA 19102

Thomas H. Ginley
Presidential Apartments
Madison House, D-130
Philadelphia, PA 19131

John C. Donlevie
401 City Avenue, Suite 409
Bala Cynwyd, PA 19004

David J. Field
401 City Avenue, Suite 409
Bala Cynwyd, PA 19004

Lee Hague
540 Frontage Road, Ste. 3125
Northfield, IL 60093

S. Gordon Elkins
2600 One Commerce Square
Philadelphia, PA 19102

ENTERCOM

OFFICERS

<u>Name</u>	<u>Office</u>	<u>Address</u>
Joseph M. Field	President & CEO	401 City Avenue Suite 409 Bala Cynwyd, PA 19004
David J. Field	COO/CFO	401 City Avenue Suite 409 Bala Cynwyd, PA 19004
John C. Donlevie	Executive Vice Pres./ Asst. Secretary	401 City Avenue Suite 409 Bala Cynwyd, PA 19004
G. Michael Donovan	Vice President	1730 Minor Avenue Seattle, WA 98101
Martin D. Hadfield	Vice President	1820 Eastlake Avenue East Seattle, WA 98102
Gary Granger	Vice President	1440 N.E. Waldo Road Gainesville, Florida 32601
Thomas C. Baker	Vice President	4614 S.W. Kelly Avenue Portland, Oregon 97201
Thomas H. Ginley, Jr.	Secretary	Presidential Apartments Madison House, Suite 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

OFFICERS (cont'd)

Deborah Kane	Vice President	101 Bolsa Mill Valley, CA 94941
John Geary	Vice President	5345 Madison Avenue Suite 100 Sacramento, CA 95841
Robert Zuroweste	Vice President	4935 Belinder Road Westwood, Kansas 66205
Richard Carlson	Vice President	1820 Eastlake Avenue East Seattle, WA 908102