

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

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PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # P17214

1. Corporation Name
AMERICAN DIGITAL COMMUNICATIONS, INC.

Principal Place of Business Mailing Address
c/o TWC TAX DEPT.
P.O. BOX 6700
ENGLEWOOD, CO 80155-6700

3. Date Incorporated or Qualified 12/14/87
3a. Date of Last Report 5/1/95

2. Principal Place of Business 21 300 FIRST STAMFORD PL. Suite, Apt. #, etc. 22 STAMFORD, CT 06902 City & State 23 Zip Country 24 Country	2a. Mailing Address 26 c/o TWC TAX DEPT. Suite, Apt. #, etc. 27 P.O. BOX 6700 City & State 28 ENGLEWOOD, CO 80155-6700 Zip Country 29 Country	4. FEI Number 93-0964099 Applied For Not Applicable	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
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9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYES ST., SUITE 105
TALLAHASSEE, FL 32301

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 607.0502 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	PD BROWN, WILLIAM H.	<input checked="" type="checkbox"/> DELETE	1.1 TITLE	PD RIGSBY, JOHN	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	2251 LUCIEN WAY #320		1.2 NAME	2251 LUCIEN WAY #320	
STREET ADDRESS	MAITLAND, FL		1.3 STREET ADDRESS	MAITLAND, FL	
CITY-ST-ZIP			1.4 CITY-ST-ZIP		
TITLE	VS GERKEN, HENRY J.	<input checked="" type="checkbox"/> DELETE	2.1 TITLE	S APFELBAUM, MARC J.	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	300 FIRST STAMFORD PL.		2.2 NAME	300 FIRST STAMFORD PLACE	
STREET ADDRESS	STAMFORD, CT		2.3 STREET ADDRESS	STAMFORD, CT 06902	
CITY-ST-ZIP			2.4 CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE	3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			3.2 NAME		
STREET ADDRESS			3.3 STREET ADDRESS		
CITY-ST-ZIP			3.4 CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE	4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			4.2 NAME		
STREET ADDRESS			4.3 STREET ADDRESS		
CITY-ST-ZIP			4.4 CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE	5.1 TITLE	700001810717	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			5.2 NAME	-05/07/96--01027--015	
STREET ADDRESS			5.3 STREET ADDRESS	***200.00	
CITY-ST-ZIP			5.4 CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE	6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			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: *Laurie J. Hefty* Laurie J. Hefty 1/25/96 (303) 705-4401
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Day/Time Phone #

CR2E034 (12/95)

**AMERICAN DIGITAL COMMUNICATIONS, INC.
OFFICERS AND DIRECTORS**

John Rigsby President/Director	2251 Lucien Way, Suite 320 Maitland, FL 32751
Robert P. Bertram Vice President/Director	2251 Lucien Way, Suite 320 Maitland, FL 32751
James P. Cottingham Director	300 First Stamford Place Stamford, CT 06902-6732
Diane B. Pickett Vice President	2251 Lucien Way, Suite 320 Maitland, FL 32751
Rich Gerstemeier Vice President	2251 Lucien Way, Suite 320 Maitland, FL 32751
John T. Walsh Vice President	2251 Lucien Way, Suite 320 Maitland, FL 32751
Marc J. Apfelbaum Secretary	300 First Stamford Place Stamford, CT 06902-6732
Gail L. Allaman Vice President Tax	5680 Greenwood Plaza Blvd. Englewood, CO 80111
Laurie Hefty Assistant Controller	5680 Greenwood Plaza Blvd. Englewood, CO 80111
Donald B. Armour Treasurer	300 First Stamford Place Stamford, CT 06902-6732