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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P39056** (7)

1. Corporation Name

EMBARC COMMUNICATION SERVICES, INC.



Principal Place of Business

**1500 N.W. 22ND AVENUE
BOYNTON BEACH FL 33426-8292**

Mailing Address

**C/O MOTOROLA, INC. TAX DEPT
1303 E ALGONQUIN RD
SCHAUMBURG IL 60196
US**

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH 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 the corporation)

(Name of Registered Agent and the corporation)

(Date)

12. OFFICERS AND DIRECTORS

TITLE	PD	DELETE
NAME	VAN PARYS, MICHAEL	
STREET ADDRESS	1303 E. ALGONQUIN ROAD	
CITY-STATE-ZIP	SCHAUMBURG IL	
TITLE	V	DELETE
NAME	MILNE, GARTH	
STREET ADDRESS	1303 E. ALGONQUIN ROAD	
CITY-STATE-ZIP	SCHAUMBURG IL	
TITLE	S	DELETE
NAME	LAWSON, A. PETER	
STREET ADDRESS	1303 E ALGONQUIN RD	
CITY-STATE-ZIP	SCHAUMBURG IL	
TITLE	AS	DELETE
NAME	MARKEY, JAMES K.	
STREET ADDRESS	1303 E. ALGONQUIN ROAD	
CITY-STATE-ZIP	SCHAUMBURG IL	
TITLE	AS	DELETE
NAME	DYBALA, RAY A.	
STREET ADDRESS	1303 E. ALGONQUIN ROAD	
CITY-STATE-ZIP	SCHAUMBURG IL	
TITLE	D	DELETE
NAME	WRIGHT, JAMES	
STREET ADDRESS	10140 N.W. 43RD STREET	
CITY-STATE-ZIP	CORAL SPRINGS FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	STEVE H. SPIRO - PRESIDENT	Change	Addition
2. NAME	1500 NW 22ND AVE.		
3. STREET ADDRESS	BOYNTON BEACH, FL 33426-8292		
4. CITY-STATE-ZIP		Change	Addition
5. TITLE		Change	Addition
6. NAME			
7. STREET ADDRESS			
8. CITY-STATE-ZIP		Change	Addition
9. TITLE		Change	Addition
10. NAME			
11. STREET ADDRESS			
12. CITY-STATE-ZIP		Change	Addition
13. TITLE		Change	Addition
14. NAME			
15. STREET ADDRESS			
16. CITY-STATE-ZIP		Change	Addition

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)(b), 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:

Ray A. Dybala
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/29/96

Date

Signature of Officer or Director

CR2E034 (12/95)