

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT #

1. Corporation Name

Rockwell Communications Corporation

Principal Place of Business

Mailing Address

200 East Broward Blvd., Suite 1110
Ft. Lauderdale, FL 33301

2. Principal Place of Business

21 200 E Broward Blvd.

2a. Mailing Address

26 200 E Broward Blvd.

Suite, Apt. #, etc.

22 Suite 1110

Suite, Apt. #, etc.

27 Suite 1110

City & State

23 Ft. Lauderdale, FL

City & State

28 Ft. Lauderdale, FL

Zip

33301

County

Broward

Zip

33301

County

Broward

24

25

29

30

9. Name and Address of Current Registered Agent

Mark Bryn
Bryn and Associates
One Biscayne Tower, Suite 3599
Two South Biscayne Blvd.
Miami, FL 33131

10. Name and Address of New Registered Agent

81 Name
Chan Bryant Abney
82 Street Address (P.O. Box Number is Not Acceptable)
200 East Broward Blvd., Suite 2100
83
84 City
Ft. Lauderdale, FL
85 Zip Code
33301

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

Chan Bryant Abney

Chan Bryant Abney

July 18, 1997

Signature typed or printed name of registered agent and file if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Dir., Pres., Sec., Treas. ☒ DELETE
Paul Schattner
6930 W Cypress Creek Rd.
Parkland, FL 33067

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Sec., Treas., Director ☒ DELETE
Ira Leemon
10 Empire Court
Dix Hills, NY 11746

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Director ☒ DELETE
Mark Bryn
880 NE 69 Street
Miami, FL 33138

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 Name
1.2 Title
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
Wesley O'Brien
Director, President, CEO
200 E Broward Blvd.
Ft. Lauderdale, FL 33301

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
Treasurer
William Paquin
200 E Broward Blvd., Ft. Lauderdale 33301

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
Secretary
Angie Spoto
200 E Broward Blvd.
Ft. Lauderdale, FL 33301

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
Director
Henry Kressel
466 Lexington Ave. 10th Floor, NY, NY 10017

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
Director
Douglas Karp
466 Lexington Ave., 10th Floor
New York, NY 10017

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP
☐ Change ☐ Addition
100002245751--8
-07/23/97--01123--005
****550.00 ****550.00

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(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:

William Paquin

William Paquin

July 18, 1997

(954) 763-4000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)