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Secretary of State

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PROFIT CORPORATION ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P94000031636			
1. Corporation Name ROCKWELL COMMUNICATIONS CORPORATION			
Principal Place of Business 200 E. BROWARD BLVD. SUITE 1110 FT LAUDERDALE FL 33301		Mailing Address 200 E. BROWARD BLVD. STE. 2100 FT. LAUDERDALE FL 33301	
2. Principal Place of Business 21 1700 Old Meadow Rd. Suite, Apt. #, etc. 22 3rd Fl. City & State 23 McLean, VA Zip 24 22102 Country 25 USA		2a. Mailing Address 26 1700 Old Meadow Rd. Suite, Apt. #, etc. 27 3rd Fl. City & State 28 McLean, VA Zip 29 22102 Country 30 U.S.	
9. Name and Address of Current Registered Agent ABNEY, CHAN BRYANT 200 E. BROWARD BLVD. SUITE 2100 FT. LAUDERDALE FL 33301		10. Name and Address of New Registered Agent 81 Name Robert Stankey 82 Street Address (P.O. Box Number is Not Acceptable) 4601 Sheridan St. 83 6th Fl. 84 City Hollywood FL 85 Zip Code 33021	
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 Robert Stankey Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)			
12. OFFICERS AND DIRECTORS TITLE PCEO NAME O'BRIEN, WESLEY STREET ADDRESS 200 E. BROWARD BLVD. 2100 CITY-ST-ZIP FT. LAUDERDALE FL 33301 TITLE S NAME SPOTO, ANGELINA STREET ADDRESS 200 E. BROWARD BLVD. 2100 CITY-ST-ZIP FT. LAUDERDALE FL 33301 TITLE D NAME KRESSEL, HENRY STREET ADDRESS 466 LEXINGTON AVENUE CITY-ST-ZIP NEW YORK NY 10017 TITLE D NAME KARP, DOUGLAS STREET ADDRESS 466 LEXINGTON AVENUE CITY-ST-ZIP NEW YORK NY 10017 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE President 1.2 NAME K. Paul Singh 1.3 STREET ADDRESS 1700 Old Meadow Rd. 3rd Fl. 1.4 CITY-ST-ZIP McLean, VA 22102 2.1 TITLE Secretary 2.2 NAME Robert Stankey 2.3 STREET ADDRESS 4601 Sheridan St. 6th Fl. 2.4 CITY-ST-ZIP Hollywood FL 33021 3.1 TITLE Vice President 3.2 NAME John DePodesta 3.3 STREET ADDRESS 1700 Old Meadow Rd. 3rd Fl. 3.4 CITY-ST-ZIP McLean, VA 22102 4.1 TITLE Treasurer 4.2 NAME Neil Hazard 4.3 STREET ADDRESS 1700 Old Meadow Rd. 3rd Fl. 4.4 CITY-ST-ZIP McLean, VA 22102 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	

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, with all other like empowered.

SIGNATURE:

Robert Stankey  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Robert Stankey

4/26/99  
Date

703 902 2800  
Daytime Phone #

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