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FILED
Apr 16 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 843274 (2)

1. Corporation Name
NTS, INC.

Principal Place of Business
6100 WESTERN PLACE
FT WORTH TX 76107
US

Mailing Address
PO BOX 22613
DEPT HK
BALTIMORE MD 21203-4613
US

3. Date Incorporated or Qualified 05/21/1979
3a. Date of Last Report 02/01/1996

2. Principal Place of Business
21 5660 New Northside Drive
2a. Mailing Address
26 5660 New Northside Drive

Suite, Apt. #, etc. Suite 1400
Suite, Apt. #, etc. Suite 1400

City & State
23 Atlanta, Georgia
27 Atlanta, Georgia

Zip Country
24 30328 25 USA
29 30328 30 USA

4. FEI Number 75-1300913
Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

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
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 title, if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	NAME	ADLER, WILLIAM F.	DELETED
STREET ADDRESS	11119 VALLEY HEIGHTS OWINGS MILLS MD			
CITY-ST-ZIP				
TITLE	VP	NAME	BOLIN, JAMES W.	DELETED
STREET ADDRESS	6505 TURTLE POINT DR PLANO TX			
CITY-ST-ZIP				
TITLE	VT	NAME	EDWARDS, TERENCE W.	DELETED
STREET ADDRESS	27 FOX HOLLOW DRIVE CHERRY HILL NJ			
CITY-ST-ZIP				
TITLE	AS	NAME	WRIGHT, SAMUEL H.	DELETED
STREET ADDRESS	2409 BRA-MARR AVE CATONSVILLE MD			
CITY-ST-ZIP				
TITLE	SVD	NAME	MEIERHENRY, ROY A.	DELETED
STREET ADDRESS	8 CHRIS ELIOT CT HUNT VALLEY MD			
CITY-ST-ZIP				
TITLE		NAME		DELETED
STREET ADDRESS				
CITY-ST-ZIP				

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Change	Addition
1.2 NAME	SEE ATTACHED LIST.	
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE	Change	Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE	Change	Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE	Change	Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE	Change	Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE	Change	Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I do 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:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jerry P. Danowski, Attorney-in-fact

4/2/97

770-857-7248

Date

Daytime Phone #

0008063

CR2E034 (9/96)

11/25/96

OFFICER AND DIRECTORS

NTS, Inc.

Directors

Eula L. Adams
Debra A. Bradford
Robert E. Myers

Title

Director
Director
Director

Officers

Eula L. Adams
Debra A. Bradford

Don Hagans

Kimberly S. Patmore
Thomas A. Rossi

Title

President
Vice President
Treasurer
Secretary
Vice President
Assistant Secretary
Assistant Secretary

Address(es) for Debra A. Bradford

Business Address

6100 Western Place
Fort Worth, TX 76107

Residence Address

6704 Mount Vernon Court
Arlington, TX 76017

Address(es) for Don Hagans

Business Address

6100 Western Place
Fort Worth, TX 76107

Residence Address

5063 Spring Meadow Court
Fort Worth, TX 76132

Address(es) for Eula L. Adams

Business Address

6200 S. Quebec Street
Englewood, CO 80111

Residence Address

18 Red Tail Drive
Highlands Ranch, CO 80126

Address(es) for Kimberly S. Patmore

Business Address

6200 South Quebec Street
Englewood, CO 80111

Residence Address

5083 East Otero Circle
Littleton, CO 80122

Address(es) for Robert E. Myers

Business Address

6200 South Quebec Street
Englewood, CO 80111

Residence Address

5107 Cass Street
Omaha, NE 68132

Address(es) for Thomas A. Rossi

Business Address

2121 N. 117th Avenue NP-30
Omaha, NE 68164

Residence Address

5204 Jones Street
Omaha, NE 68106