FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT 1996

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

DOCUMENT # F93000001792 (1)

1. Corporation Name
GHTV, INC.

Principal Place of Business
~~555 SEVENTEENTH STREET~~
~~SUITE 3300~~
~~DENVER CO 80202~~
~~US~~

Mailing Address
~~555 SEVENTEENTH STREET~~
~~SUITE 3300~~
~~DENVER CO 80202~~
~~US~~

3. Date Incorporated or Qualified: 04/13/1993	3a. Date of Last Report: 04/12/1995
4. FEI Number: 39-1284459	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	

2. Principal Place of Business	2a. Mailing Address
21 P.O. Box 7	26 P.O. Box 7
22 Suite, Apt #, etc: —	27 Suite, Apt #, etc: —
23 City & State: Vail, CO	28 City & State: Vail, CO
24 Zip: 81658 / 25 Country: USA	29 Zip: 81658 / 30 Country: USA

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH 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 ______ DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
PD	GILLETT, GEORGE N JR.	555-17TH ST, ANACONDA TOWER #3300	DENVER CO	☐
D	COGUT, CRAIG M	1301 AVENUE OF THE AMERICAS, 38TH FLOOR	NEW YORK NY	☐
D	ROWAN, MARC J	1301 AVENUE OF THE AMERICAS, 38TH FLOOR	NEW YORK NY	☐
V	MANDEL, JAMES S	N/A P. O. BOX 7	VAIL CO	☐
VST	BARNHILL, DAVID A	555-17TH STREET, ANACONDA TOWER #3300	DENVER CO	☒
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
President	Andrew P. Daly	P.O. Box 7	N/A Vail, CO 81658	☐	☒
VP and CFO	Gerald E. Flynn	N/A P.O. Box 7	Vail, CO 81658	☐	☒
				☐	☐
				☐	☐
				☐	☐
				☐	☐

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7-19-96

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: Gerald E. Flynn VP 6/17/96 (970) 845-2516

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (12/95)