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FILED

Jan 23 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 # F94000000740 (0)

1. Corporation Name

NASSAU COMMUNICATIONS, INCORPORATED

Principal Place of Business

350 INDIANA ST., STE 600
GOLDEN CO 80401

Mailing Address

350 INDIANA ST., STE 600
GOLDEN CO 80401-5098



3. Date Incorporated or Qualified

02/15/1994

3a. Date of Last Report

02/13/1996

4. FEI Number

84-1215596

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

21 13131 W. CEDAR AVE
Suite, Apt. #, etc.

22 City & State

23 LAKEWOOD CO
Zip Country

24 80228 25 USA

2a. Mailing Address

26 SAME
Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

30

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 for the corporation, and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

Jeff Aardrup, Controller

(NOTE: Registered Agent signature required when reinstating)

DATE

1/9/97

12. OFFICERS AND DIRECTORS

TITLE	PCT	☐ DELETE
NAME	NASSAU, BRUCE A	
STREET ADDRESS	14657 W. CEDAR AVE.	
CITY- ST- ZIP	GOLDEN CO	
TITLE	DV	☐ DELETE
NAME	NASSAU, LURIE	
STREET ADDRESS	14657 W. CEDAR AVE.	
CITY- ST- ZIP	GOLDEN CO	
TITLE	D	☐ DELETE
NAME	NASSAU, LARRY	
STREET ADDRESS	2941 MACHEATH CRESCENT	
CITY- ST- ZIP	FLOSSMOOR IL	
TITLE	S	☐ DELETE
NAME	HAMILTON, DAVID	
STREET ADDRESS	8117 W. FROST PL.	
CITY- ST- ZIP	LITTLETON CO	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
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 supplement to 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 or in an attachment with an address.

SIGNATURE:

David Hamilton
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/9/97
Date

303.987.3300
Daytime Phone #

CR2E034 (9/96)