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FILED
May 13 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # **F97000002980 (7)**

1. Corporation Name

ASCENT ENTERTAINMENT GROUP, INC.

Principal Place of Business

**1200 17TH ST., #2800
DENVER CO 80202**

Mailing Address

**1200 17TH ST., #2800
DENVER CO 80202**



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/09/1997

4. FEI Number

52-1930707

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

25

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

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. 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

D

NAME

COLODNY, EDWIN I ESQ

STREET ADDRESS

1299 PENNSYLVANIA AVE., N.W., 10TH FLOOR

CITY-ST-ZIP

WASHINGTON DC 20004-2400

TITLE

PCEO

NAME

LILLIS, CHARLES M

STREET ADDRESS

7800 E. ORCHARD RD., #200

CITY-ST-ZIP

ENGLEWOOD CO 80111

TITLE

PCEO

NAME

LYONS, CHARLES

STREET ADDRESS

1 TABOR CTR., 1200 17TH ST., #2800

CITY-ST-ZIP

DENVER CO 80202

TITLE

D

NAME

NEINAS, CHARLES M

STREET ADDRESS

6688 GUNPARK DR., #201

CITY-ST-ZIP

BOULDER CO 80301-3339

TITLE

PCEO

NAME

SCHWARTZ, ROBERT G

STREET ADDRESS

200 PARK AVE., #5700

CITY-ST-ZIP

NEW YORK NY 10168-0114

TITLE

D

NAME

FLOWER, ALLEN

STREET ADDRESS

6580 ROCK SPRING DR.

CITY-ST-ZIP

BETHESDA MD 20817

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

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

D

BARTON, PETER

1200 17th St., Ste. 2800

Denver, CO 80202

☒ Change ☐ Addition

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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.

SIGNATURE:

[Signature]

980512M Secretary 4/24/98

303 626-7012

CR2E034 (10/97)