

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Jun 09, 1999 8:00 am
Secretary of State

06-09-1999 90004 044 ***550.00

DOCUMENT # F97000002980

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 the current year Intangible
Personal Property Tax.

☒ Yes

☐ No

2. Principal Place of Business

2a. Mailing Address

21 1225 17th St.

26 1225 17th St.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Ste. 1800

27 Ste. 1800

City & State

City & State

23 Denver, CO

28 Denver, CO

Zip

Country

Zip

Country

24 80202

25

29 80202

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12. TITLE ☐ DELETE

D
BARTON, P
1200 17TH ST, STE 2800
DENVER CO 80202

13. 1.1 TITLE ☒ Change ☐ Addition

1.2 NAME
1.3 STREET ADDRESS 1225 17th St, Ste. 1800

1.4 CITY-ST-ZIP

TITLE ☐ DELETE

PCEO
LILLIS, CHARLES M
7800 E. ORCHARD RD., #200
ENGLEWOOD CO 80111

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

TITLE ☐ DELETE

PCEO
LYONS, CHARLES
1 TABOR CTR., 1200 17TH ST., #2800
DENVER CO 80202

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS 1225 17th St, Ste. 1800

3.4 CITY-ST-ZIP

TITLE ☐ DELETE

D
NEINAS, CHARLES M
6688 GUNPARK DR., #201
BOULDER CO 80301-3339

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

TITLE ☐ DELETE

D
GOULD, P
711 5TH AVE
NY NY 10022

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

TITLE ☐ DELETE

O
CRONIN, J A
1200 17TH ST, STE 2800
DENVER CO 80202

6.1 TITLE ☒ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS 1225 17th St, Ste. 1800

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

David Ehrlich
Asst. Sec.

5/19/99

Date

(303) 308-7000

Daytime Phone #

CR2E034 (1/98)