

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

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PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **P18067** (9)

1. Corporation Name
AMPERIF CORPORATION



Principal Place of Business: **2270 SOUTH 88TH ST. LOUISVILLE CO 80028**
Mailing Address: **2270 SOUTH 88TH ST. LOUISVILLE CO 80028**

3. Date Incorporated or Qualified: **01/15/1988**
3a. Date of Last Report: **10/05/1995**
4. FEI Number: **95-2679797**
5. Certificate of Status Desired: **\$8.75 Additional Fee Required**
6. Election Campaign Financing: **\$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 **2270 South 88th Street**
22 Suite, Apt. #, etc.
23 **Louisville, CO**
24 **80028-4305** 25 Country
26 **2270 South 88th Street**
27 Suite, Apt. #, etc.
28 **Louisville, CO**
29 **80028** 30 Country

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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: _____ DATE: _____
Signature typed or printed name of registered agent and the applicable date. NOTE: Registered Agent designation expires 60 days after filing.

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: D	NAME: POPPA, RYAL R.	1.1 TITLE: <input type="checkbox"/> DELETE	1.1 TITLE: <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS: 7075 RUSTIC TRAIL	CITY-ST-ZIP: BOULDER CO 80301	2.1 TITLE: <input type="checkbox"/> DELETE	2.1 TITLE: <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: DP	NAME: LACEY, DAVID E.	3.1 TITLE: <input type="checkbox"/> DELETE	3.1 TITLE: <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS: 1860 EAST CEDAR AVENUE	CITY-ST-ZIP: DENVER CO	4.1 TITLE: <input type="checkbox"/> DELETE	4.1 TITLE: <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: D	NAME: WAYMAN, W. RUSSELL	5.1 TITLE: <input type="checkbox"/> DELETE	5.1 TITLE: <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS: 5305 GALLATIN PL	CITY-ST-ZIP: BOULDER CO 80303-1247	6.1 TITLE: <input type="checkbox"/> DELETE	6.1 TITLE: <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: VP	NAME: THURSTON, LARRY	7.1 TITLE: <input type="checkbox"/> DELETE	7.1 TITLE: <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS: 3985 CADDO PARKWAY	CITY-ST-ZIP: BOULDER CO 80303	8.1 TITLE: <input type="checkbox"/> DELETE	8.1 TITLE: <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: P	NAME: WEISS, DAVID E.	9.1 TITLE: <input type="checkbox"/> DELETE	9.1 TITLE: <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS: 6900 PAWNEE WAY	CITY-ST-ZIP: LONGMONT CO 80503	10.1 TITLE: <input type="checkbox"/> DELETE	10.1 TITLE: <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: T	NAME: MCGREGOR, MARK	11.1 TITLE: <input type="checkbox"/> DELETE	11.1 TITLE: <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS: 4160 E. WILLOW CREEK RD.	CITY-ST-ZIP: CASTLE ROCK CO 80104-9767	12.1 TITLE: <input type="checkbox"/> DELETE	12.1 TITLE: <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

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)(4), 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, 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 in an attachment with an address.

SIGNATURE: *[Signature]* **Larry Thurston** 4/16/96 (303) 673-6220
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)

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AMPERIF CORPORATION

Officers and Directors Listing

OFFICERS

David Weiss, President
2270 South 88th Street
Louisville, CO 80028

W. Russell Wayman, Vice President
2270 South 88th Street
Louisville, CO 80028

Mark D. McGregor, Vice President and Treasurer
2270 South 88th Street
Louisville, CO 80028

Lizabeth J. Stenmark, Assistant Secretary
2270 South 88th Street
Louisville, CO 80028

Larry Thurston, Vice President (Taxation)
2270 South 88th Street
Louisville, CO 80028

BOARD OF DIRECTORS

Ryal R. Poppa
2270 South 88th Street
Louisville, CO 80028

David E. Lacey
2270 South 88th Street
Louisville, CO 80028

W. Russell Wayman
2270 South 88th Street
Louisville, CO 80028