

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

FILED
May 02 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P18067 (9)

1. Corporation Name
AMPERIF CORPORATION



Principal Place of Business 2270 S 88TH ST LOUISVILLE CO 80028-4305 US	Mailing Address 2270 SOUTH 88TH ST. LOUISVILLE CO 80028-0001
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2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip Country	28 Zip Country
24	30

3. Date Incorporated or Qualified 01/15/1988	3a. Date of Last Report 05/01/1996
4. FEI Number 95-2679797	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

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

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	POPPA, RYAN R.	
STREET ADDRESS	2270 S 88TH ST	
CITY-ST-ZIP	LOUISVILLE CO	
TITLE	DP	<input type="checkbox"/> DELETE
NAME	LACEY, DAVID E.	
STREET ADDRESS	2270 S 88TH ST	
CITY-ST-ZIP	LOUISVILLE CO	
TITLE	D	<input type="checkbox"/> DELETE
NAME	WAYMAN, W. RUSSELL	
STREET ADDRESS	2270 S 88TH ST	
CITY-ST-ZIP	LOUISVILLE CO	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	THURSTON, LARRY	
STREET ADDRESS	2270 S 88TH ST	
CITY-ST-ZIP	LOUISVILLE CO	
TITLE	P	<input type="checkbox"/> DELETE
NAME	WEISS, DAVID E.	
STREET ADDRESS	2270 S 88TH ST	
CITY-ST-ZIP	LOUISVILLE CO	
TITLE	T	<input type="checkbox"/> DELETE
NAME	MCGREGOR, MARK	
STREET ADDRESS	2270 S 88TH ST	
CITY-ST-ZIP	LOUISVILLE CO	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Director	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	David E. Weiss	
1.3 STREET ADDRESS	2270 South 88th street	
1.4 CITY-ST-ZIP	Louisville, CO 80028	
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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 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 _____ DATE 4/24/97

CR2E034 (9/96)

AMPERIF CORPORATION
FEIN 95-2679797
Officers and Directors Listing

OFFICERS

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

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

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

Lizbeth 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

David E. Weiss
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