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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

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

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country

3. Date Incorporated or Qualified
01/15/1988

3a. Date of Last Report
05/01/1996

4. FEI Number
95-2679797

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

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	CHANGE	ADDITION
Director	David E. Weiss	2270 South 88th street	Louisville, CO 80028	<input type="checkbox"/>	<input checked="" type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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
11/24/97

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