

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

**FILED**

**Jan 23 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 # F94000000740 (0)**

1. Corporation Name  
**NASSAU COMMUNICATIONS, INCORPORATED**



Principal Place of Business  
**350 INDIANA ST., STE 600  
GOLDEN CO 80401**

Mailing Address  
**350 INDIANA ST., STE 600  
GOLDEN CO 80401-5098**

3. Date Incorporated or Qualified **02/15/1994**      3a. Date of Last Report **02/13/1996**

2. Principal Place of Business  
21 **13131 W. CEDAR AVE**  
Suite, Apt. #, etc.

2a. Mailing Address  
26 **SAME**  
Suite, Apt. #, etc.

4. FEI Number **84-1215596**      Applied For   
Not Applicable

22 City & State

27 City & State

5. Certificate of Status Desired  **\$8.75 Additional Fee Required**

23 **LAKEWOOD CO**  
City      Country

28 Zip      Country

6. Election Campaign Financing Trust Fund Contribution  **\$5.00 May Be Added to Fees**

24 **80228**      25 **USA**

29      30

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes  Yes  No

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 a natural person who has accepted the obligations of Section 607.0505, Florida Statutes.

SIGNATURE: *Jeff Ardrup, Controller*      DATE: **1/9/97**

12. OFFICERS AND DIRECTORS

TITLE	PCT	<input type="checkbox"/> DELETE
NAME	NASSAU, BRUCE A	
STREET ADDRESS	14657 W. CEDAR AVE.	
CITY- ST- ZIP	GOLDEN CO	
TITLE	DV	<input type="checkbox"/> DELETE
NAME	NASSAU, LURIE	
STREET ADDRESS	14657 W. CEDAR AVE.	
CITY- ST- ZIP	GOLDEN CO	
TITLE	D	<input type="checkbox"/> DELETE
NAME	NASSAU, LARRY	
STREET ADDRESS	2941 MACHEATH CRESCENT	
CITY- ST- ZIP	FLOSSMOOR IL	
TITLE	S	<input type="checkbox"/> DELETE
NAME	HAMILTON, DAVID	
STREET ADDRESS	8117 W. FROST PL.	
CITY- ST- ZIP	LITTLETON CO	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY- ST- ZIP	
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 supplement to 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 officer 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 or attached as an attachment with an address.

SIGNATURE: *[Signature]*      DATE: **1/9/97**      Page no. **303.987.3300**

CR2E034 (9/96)