

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

FILED
Apr 30 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 # P20249 (9)
 1. Corporation Name
UNITED ARTISTS PROPERTIES I CORP.



Principal Place of Business 9110 E. NICHOLS AVE. FIRST FLOOR ENGLEWOOD CO 80112	Mailing Address 9110 E. NICHOLS AVE. FIRST FLOOR ENGLEWOOD CO 80112-3450
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2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified 07/28/1988	3a. Date of Last Report 04/24/1996
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	4. FEI Number 84-1093560	Applied For <input type="checkbox"/> Not Applicable
22 City & State	27 City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23 Zip	28 Country	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	25	29	30
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	

THE PRENTICE HALL CORPORATION SYSTEM INC.
110 NORTH MAGNOLIA STREET
TALLAHASSEE FL 32301

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	FL
83	
84 City	

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's signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TRENT J. CARMAN 9110 E. NICHOLS AVE. ENGLEWOOD CO	<input type="checkbox"/> DELETE	Scott M. Shaw 767 5th Ave. New York, NY 10153	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
HALL, KURT C. 9110 E. NICHOLS AVE. ENGLEWOOD CO	<input type="checkbox"/> DELETE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
CLEVELAND, HAL 9110 E. NICHOLS AVE. ENGLEWOOD CO	<input type="checkbox"/> DELETE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
BLAIR, STEWART D. 9110 E. NICHOLS AVE. ENGLEWOOD CO	<input checked="" type="checkbox"/> DELETE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
KOETS, STEVEN J. 9110 E. NICHOLS AVE. ENGLEWOOD CO	<input type="checkbox"/> DELETE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
HARDY, RALPH E. 9110 E. NICHOLS AVE. ENGLEWOOD CO	<input type="checkbox"/> DELETE		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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  Steven J. Koets 4-21-97

CR2E034 (9/96)