FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT

1995

DOCUMENT # **245146** **(6)**

1. Corporate Name

CARRIAGE HOUSE MOTOR LODGE, INC.

APPROVED
MAY
FLORIDA

95 MAY -1 AM 10:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Office Address	Mailing Address
9110 E. NICHOLS AVENUE SUITE 200 ENGLEWOOD CO 80112 US	C/O UNITED ARTISTS THEATRE CIRCUIT INC. 9110 E. NICHOLS AVE., SUITE 200 ENGLEWOOD CO 80112 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 03/01/1961	3a. Date of Last Report: 05/01/1994
4. FEI Number: 59-0938784	Applied For / Not Applicable
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	10. Name and Address of New Registered Agent
THE PRENTICE HALL CORPORATION SYSTEM INC. 110 NORTH MAGNOLIA STREET TALLAHASSEE FL 32301	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 Section 607.1005, 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. The corporation is aware that any false information submitted in a document to the Department of State for the purpose of obtaining or maintaining registration as a registered agent is a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084, Florida Statutes. I am familiar with and accept the obligations of section 607.325, Florida Statutes.

SIGNATURE

12. OFFICER AND DIRECTOR DATA		13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN '95	
Title	CD	Title	☐ Change ☐ Addition
Name	BLAIR, STEWART	Name	
Street Address	9110 E. NICHOLS AVE.	Street Address	
City-St-Zip	ENGLEWOOD CO	City-St-Zip	
Title	VS	Title	☐ Change ☐ Addition
Name	HARDY, RALPH E.	Name	
Street Address	9110 E. NICHOLS AVE.	Street Address	
City-St-Zip	ENGLEWOOD CO	City-St-Zip	
Title	PD	Title	☐ Change ☐ Addition
Name	WARZEL, PETER	Name	
Street Address	9110 E. NICHOLS AVE.	Street Address	
City-St-Zip	ENGLEWOOD CO	City-St-Zip	
Title	V	Title	☐ Change ☐ Addition
Name	CLEVELAND, HAL	Name	
Street Address	9110 E. NICHOLS AVE.	Street Address	
City-St-Zip	ENGLEWOOD CO	City-St-Zip	
Title	TVD	Title	☐ Change ☐ Addition
Name	HALL, KURT C	Name	
Street Address	9110 E. NICHOLS AVE.	Street Address	
City-St-Zip	ENGLEWOOD CO	City-St-Zip	
Title	V	Title	☐ Change ☐ Addition
Name	KOETS, STEVEN J.	Name	
Street Address	9110 E. NICHOLS AVE.	Street Address	
City-St-Zip	ENGLEWOOD CO	City-St-Zip	

14. To the best of my knowledge and belief, the information supplied with this report is complete, accurate and true and meets the requirements of Section 607.1622, Florida Statutes. I further certify that the information indicated on this report or supplemental 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, trustee or other court appointed fiduciary required to file this report or requested by the Department; and that I am familiar with the provisions of Chapters 607 through 623, Florida Statutes, and the rules promulgated thereunder.

SIGNATURE: STEVEN J. KOETS 4/27/95 303/792-3600

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0479093 FP