

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 245146 (6)

1. Corporation Name

CARRIAGE HOUSE MOTOR LODGE, INC.



Principal Place of Business

9110 E. NICHOLS AVENUE
SUITE 200
ENGLEWOOD CO 80112
US

Mailing Address

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

3. Date Incorporated or Qualified

03/01/1961

3a. Date of Last Report

05/01/1995

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

10. Name and Address of New Registered Agent

9. Name and Address of Current 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 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 date of filing (Required)

(Print Name of Registered Agent and Date of Filing Required)

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
CD
BLAIR, STEWART
9110 E. NICHOLS AVE.
ENGLEWOOD CO

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VS
HARDY, RALPH E.
9110 E. NICHOLS AVE.
ENGLEWOOD CO

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
PD
WARZEL, PETER
9110 E. NICHOLS AVE.
ENGLEWOOD CO

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
V
CLEVELAND, HAL
9110 E. NICHOLS AVE.
ENGLEWOOD CO

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
TVD
HALL, KURT C
9110 E. NICHOLS AVE.
ENGLEWOOD CO

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
V
KOETS, STEVEN J.
9110 E. NICHOLS AVE.
ENGLEWOOD CO

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

☐ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

☐ Change ☒ Addition

T
Trent J. Carman
9110 E. Nichols Ave.
Englewood, CO 80112

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

☒ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

☐ Change ☐ Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Steven J. Koets

4-16-96

303-792-3600

CR2E034 (12/95)