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FILED
May 21 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/01/1961

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME SHAW, SCOTT M
STREET ADDRESS 767 5TH AVE
CITY-ST-ZIP NEW YORK NY

☐ DELETE

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

☐ DELETE

TITLE T
NAME CARMAN, TRENT J.
STREET ADDRESS 9110 E NICHOLS AVE
CITY-ST-ZIP ENGLEWOOD CO

☐ DELETE

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

☒ DELETE

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

☐ DELETE

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

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☒ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☒ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I 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

5/8/98

303-792-3600

CR2E034 (10/97)