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

PROFIT • CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

## 1997

# DOCUMENT # F9500000793 (8)

U S WEST REAL ESTATE, INC.

Principal Place of Business Mailing Address 7800 E. ORCHARD RD., #480 7800 E. ORCHARD RD., #480 ENGLEWOOD CO 80111-2533 ENGLEWOOD CO 80111 3a. Date of Last Report 3. Date Incorporated or Qualified 02/16/1995 07/23/1996 Applied For 2. Principal Place of Business 2a. Mailing Address 4. FEI Number 84-0923596 Not Applicable 26 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, eta П 5. Certificate of Status Desired Fee Required #390 22 #390 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 28 23 8. This corporation has liability for intangible tax under s. 199.032, Country Zip Country Yes No 30 Florida Statutes 29 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name CT CORPORATION SYSTEM 1200 S. PINE ISLAND RD. Street Address (P.O. Box Number is Not Acceptable) 82 **PLANTATION FL 33324** Zip Code 84 City 85 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 officer 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 lamiliar with, and accept the obligations of, Section 607.0505, Florida Statutes. (NOTE: Registered Agent signature required when reinstating) Signature Typed or per ten name of registered agent and tille d'applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 96/6) OFFICERS AND DIRECTORS 12. see attached also 13. Change Addition DELETE 1.1 TITLE TITLE ANDERSON, JAMES T 1.2 NAME MME 7800 E. ORCHARD RD., #200 1.3 STREET ADDRESS S. REET ADDRESS ENGLEWOOD CO 80111 1.4 CITY-ST-ZIP CHY-ST-7# Change Addition DELETE 2.1 TITLE THEF POST, RICHARD A 2.2 NAME NM 7800 E. ORCHARD RD., #200 2.3 STREET ADDRESS STREET ADJUSTEDS ENGLEWOOD CO 80111 2. 4 CITY-ST-ZIP C-1Y-S1-7IP DELETE Vice President and Asst. Secretary X Change TITLE 3.1 TITLE LOEWENSTEIN, STEWART A 32 NAME MAM 6200 S. QUEBEC ST., #350 3.3 STREET ADDRESS STRUE ADDRESS **ENGLEWOOD CO 80111** 3.4. CITY-ST-ZIP 0:11 - S1- ZIP DELETE V. Pres., Controller and Asst. Sec. X Change 4.1 TITLE CARLSON, STEVEN R 4. 2 NAME NAME 6200 S. QUEBEC ST., #350 4.3 STREET ADDRESS \$48EFT ADDRESS ENGLEWOOD CO 80111 4.4 CITY - ST - 7IP CHY-S1-Z6 Addition Change DELETE 51 TITLE DILL MARSICO, CHRISTOPHER J 5.2 NAME NAME 6200 S. QUEBEC ST., #350 **53 STREET ADDRESS** STREET ADDRESS ENGLEWOOD CO 80111 54 City-St-ZiP CHY SI-7 Change X Addition T DELETE 61 TITLE Secretary Tile 6.2 NAME Frank M. Eichler ROELLIG, MARK-D NAME

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.

6.3 STREET ADDRESS

64 CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

-7800 E. OROHARD RD.; #480

ENGLEWOOD CO 80111

Glenda M. Hijar

Diel 30, 1997

7800 East Orchard Road, #390

Englewood, CO 80111

(303) 793-6531

Daytime Prione ⊭

**FILED** 

May 16 1997 8:00am

Secretary of State

Directors and Officers
U S WEST Real Estate, Inc.

#### DIRECTORS:

James T. Anderson Director

Primary : 7800 East Orchard Road

Address : Suite 200

Englewood, Colorado 80111

Richard A. Post Director

Primary : 7800 East Orchard Road

Address : Suite 200

Englewood, Colorado 80111

### OFFICERS:

Richard A. Post President

Primary : 7800 East Orchard Road

Address : Suite 200

Englewood, Colorado 80111

Stewart A. Loewenstein Vice President & Assistant Secretary

Primary : 6200 South Quebec Street

Address : Suite 350

Englewood, Colorado 80111

Steven R. Carlson Vice President, Controller and Assistant Secretary

Primary : 6200 South Quebec Street

Address : Suite 350

Englewood, Colorado 80111

Christopher J. Marsico Vice President & Treasurer

Primary : 6200 South Quebec

Address : Suite 350

Englewood, Colorado 80111

Frank M. Eichler Secretary

Primary : 7800 East Orchard Road

Address : Suite 200

Englewood, Colorado 80111

Glenda M. Hijar Assistant Secretary

Primary : 7800 East Orchard Road

Address : Suite 390

Englewood, Colorado 80111