

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

FILED

**May 16 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 # F95000002578 (1)

1. Corporation Name
USW SARASOTA, INC.



Principal Place of Business 6200 S. QUEBEC ST., #350 ENGLEWOOD CO 80111	Mailing Address 6200 S. QUEBEC ST., #350 ENGLEWOOD CO 80111-4730
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3. Date Incorporated or Qualified 05/26/1995	3a. Date of Last Report 05/01/1996
4. FEI Number APPLIED FOR 84-1308491	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
7800 East Orchard Road Suite 390 Englewood, CO 80111 USA	

9. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324	10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code
	FL

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 signature required when reinstating) _____ DATE _____

12. see attached also OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD POST, RICHARD A 7800 E. ORCHARD RD. STE-300 ENGLEWOOD CO 80111	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	Suite 200
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	VD MARSICO, CHRISTOPHER J 6200 S. QUEBEC ST., #350 ENGLEWOOD CO 80111	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	V LOEWENSTEIN, STEWART A 6200 S. QUEBEC ST., #350 ENGLEWOOD CO 80111	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	T CARLSON, STEVEN R 6200 S. QUEBEC ST., #350 ENGLEWOOD CO 80111	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	S ROELIG, MARK D 188 INVERNESS DR. W. ENGLEWOOD CO 80112	5.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		5.2 NAME	Secretary Frank M. Eichler
STREET ADDRESS		5.3 STREET ADDRESS	7800 East Orchard Road, #200 Englewood, CO 80111
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	AS STEPHENS, TERRY K 7800 E. ORCHARD RD., #400 ENGLEWOOD CO 80111	6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		6.2 NAME	Assistant Secretary Glenda M. Hijar
STREET ADDRESS		6.3 STREET ADDRESS	7800 East Orchard Road, #390 Englewood, CO 80111
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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: *Glenda M. Hijar* Glenda M. Hijar *April 30, 1997* (303) 793-6531
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)

Primary : 7800 East Orchard Road
Address : Suite 390
Englewood, Colorado 80111