

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 AM 10:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P21508** (7)
To Corporation Name
UNITED ARTISTS CIRCUIT FINANCING CORPORATION

DO NOT WRITE IN THIS SPACE

Principal Place of Business: **9110 E. NICHOLS AVE. SUITE 200 ENGLEWOOD CO 80112 US**
Mailing Address: **9110 E. NICHOLS AVE. FIRST FLOOR ENGLEWOOD CO 80112**

3. Last Report or Location 10/27/1988	3a. Date of Last Report 05/01/1994
4. FEI Number 84-1115216	Applied For <input type="checkbox"/> 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 § 199.032 Florida Statutes. <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2b. Mailing Address
21. Suite, Apt. # etc.	26. Suite, Apt. # etc.
22. City & State	27. City & State
23. Zip	28. Zip
24. County	29. County
25. Country	30. Country

9. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301	10. Name and Address of New Registered Agent
	B1. Name
	B2. Street Address (P.O. Box Number is Not Acceptable)
	B3.
	B4. City
	B5. Zip Code

11. Pursuant to the provisions of Sections 607.0500 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 Sections 607.0500, Florida Statutes.

SIGNATURE: _____ (Signature of Registered Agent) _____ (Signature of Registered Agent)

12. OFFICERS AND DIRECTORS		13. ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN 12	
OFFICER	NAME STREET ADDRESS CITY, ST, ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
OFFICER	PD WARZEL, PETER 9110 E. NICHOLS AVE. ENGLEWOOD CO		
OFFICER	V CLEVELAND, HAL 9110 E. NICHOLS AVE. ENGLEWOOD CO	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
OFFICER	VS HARDY, RALPH E. 9110 E. NICHOLS AVE. ENGLEWOOD CO	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
OFFICER	TVD HALL, KURT C 9110 E. NICHOLS AVE. ENGLEWOOD CO	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
OFFICER	CD BLAIR, STEWART D. 9110 E. NICHOLS AVE. ENGLEWOOD CO	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
OFFICER	V KOETS, STEVEN J. 9110 E. NICHOLS AVE. ENGLEWOOD CO	<input type="checkbox"/> Change <input type="checkbox"/> Addition	

14. I, the undersigned, certify that the information supplied with this report is voluntarily furnished and does not equally for the exemption stated in Section 199.032, Florida Statutes. Further, I certify that the information included on this annual report is supplemental and not required by law 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 registered agent designated to receive this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report as an officer or director.

SIGNATURE: **STEVEN J. KOETS**
SIGNATURE AND TYPE OR PRINTED NAME OF BOARD OFFICER OR DIRECTOR
4/27/95 303/792-3600