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Apr 30 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P21508

(7)

1. Corporation Name

UNITED ARTISTS CIRCUIT FINANCING CORPORATION

Principal Place of Business

9110 E. NICHOLS AVE.
SUITE 200
ENGLEWOOD CO 80112
US

Mailing Address

9110 E. NICHOLS AVE.
FIRST FLOOR
ENGLEWOOD CO 80112-3450

3. Date Incorporated or Qualified
10/27/1988

3a. Date of Last Report
04/24/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

4. FEI Number

84-1115216

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

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

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 of applicant

(NOTE: Registered Agent Signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TRENT J. CARMAN ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
9110 E. NICHOLS AVE.
ENGLEWOOD CO

CLEVELAND, HAL ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
9110 E. NICHOLS AVE.
ENGLEWOOD CO

HARDY, RALPH E. ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
9110 E. NICHOLS AVE.
ENGLEWOOD CO

HALL, KURT C ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
9110 E. NICHOLS AVE.
ENGLEWOOD CO

BLAIR, STEWART D. ☒ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
9110 E. NICHOLS AVE.
ENGLEWOOD CO

KOETS, STEVEN J. ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
9110 E. NICHOLS AVE.
ENGLEWOOD CO

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
D
Scott M. Shaw
767 5th Ave.
New York, NY 10153

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 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

[Signature]

4/30/97 2:23 PM

CP2E034 (9/96)