

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

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 # 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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
10/27/1988

2. Principal Place of Business	2a. Mailing Address	4. FEI Number	Applied For
21 Suite, Apt. #, etc	26 Suite, Apt. #, etc.	84-1115216	Not Applicable
22 City & State	27 City & State	5. Certificate of Status Desired	\$8.75 Additional Fee Required
23 Zip	28 Zip	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
24 Country	29 Country	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.  
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 if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	V/T
NAME	TRENT J. CARMAN	1.2 NAME	
STREET ADDRESS	9110 E. NICHOLS AVE.	1.3 STREET ADDRESS	
CITY-ST-ZIP	ENGLEWOOD CO	1.4 CITY-ST-ZIP	
TITLE	NAME	2.1 TITLE	V
NAME	CLEVELAND, HAL	2.2 NAME	Dennis R. Daniels
STREET ADDRESS	9110 E. NICHOLS AVE.	2.3 STREET ADDRESS	9110 E. Nichols Ave.
CITY-ST-ZIP	ENGLEWOOD CO	2.4 CITY-ST-ZIP	Englewood, CO
TITLE	NAME	3.1 TITLE	
NAME	HARDY, RALPH E.	3.2 NAME	
STREET ADDRESS	9110 E. NICHOLS AVE.	3.3 STREET ADDRESS	
CITY-ST-ZIP	ENGLEWOOD CO	3.4 CITY-ST-ZIP	
TITLE	NAME	4.1 TITLE	P/D
NAME	HALL, KURT C	4.2 NAME	
STREET ADDRESS	9110 E. NICHOLS AVE.	4.3 STREET ADDRESS	
CITY-ST-ZIP	ENGLEWOOD CO	4.4 CITY-ST-ZIP	
TITLE	NAME	5.1 TITLE	
NAME	SHAW, SCOTT M	5.2 NAME	
STREET ADDRESS	767 5TH AVE	5.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY	5.4 CITY-ST-ZIP	
TITLE	NAME	6.1 TITLE	
NAME	KOETS, STEVEN J.	6.2 NAME	
STREET ADDRESS	9110 E. NICHOLS AVE.	6.3 STREET ADDRESS	
CITY-ST-ZIP	ENGLEWOOD CO	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 5/7/98 303-792-3600

CP2E034 (10/97)