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PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

FILED  
Apr 30 1997 8:00am  
Secretary of State

DOCUMENT # P23136

(5)

1. Corporation Name

UNITED ARTISTS PROPERTIES II CORP.

Principal Place of Business

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

Mailing Address

9110 E.NICHOLS AVE.  
SUITE 200  
ENGLEWOOD CO 80112-3405  
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE FL 32301

3. Date Incorporated or Qualified

02/24/1989

3a. Date of Last Report

04/24/1996

4. FEI Number

84-1106064

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

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

TITLE VS ☐ DELETE

NAME HARDY, RALPH E.  
STREET ADDRESS 9110 E. NICHOLS AVE.  
CITY-ST-ZIP ENGELWOO CO

TITLE T ☐ DELETE

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

TITLE CDP ☒ DELETE

NAME BLAIR, STEWART D.  
STREET ADDRESS 9110 E. NICHOLS AVE.  
CITY-ST-ZIP ENGLEWOOD CO

TITLE VD ☐ DELETE

NAME HALL, KURT C  
STREET ADDRESS 9110 E. NICHOLS AVE.  
CITY-ST-ZIP ENGLEWOOD CO

TITLE V ☐ DELETE

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

TITLE V ☐ DELETE

NAME KOETS, STEVEN J.  
STREET ADDRESS 9110 E. NICHOLS AVE.  
CITY-ST-ZIP ENGLEWOOD CO

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D ☐ Change ☒ Addition

1.2 NAME Scott M. Shaw

1.3 STREET ADDRESS 767 5th Ave.

1.4 CITY-ST-ZIP 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:

Steven J. Koets

CP2E034 (9/96)