FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

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

APPROVED AND FILED
95 MAY -1 AM 8:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P39804** **(0)**

1. Corporation Name
TCI REALTY INVESTMENTS COMPANY

Principal Place of Business	Mailing Address
5619 DTC PARKWAY ENGLEWOOD CO 80111-3000 US	P.O. BOX 5630 TAX DEPT. DENVER CO 80217 US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 07/27/1992
3a. Date of Last Report: 05/01/1994

2. Principal Place of Business (21): Suite, Apt. #, etc. (22): City & State (23): Zip (24): Country (25)

2a. Mailing Address (26): Suite, Apt. #, etc. (27): City & State (28): Zip (29): Country (30)

4. FEI Number: 84-1195034 ☐ 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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	P	1.1 TITLE	ASSISTANT VP	☐ Change ☒ Addition
NAME	ANCHUSTEGUI, JIM J.	1.2 NAME	NOLAN GOOKIN	
STREET ADDRESS	5619 DTC PARKWAY	1.3 STREET ADDRESS	5619 DTC PARKWAY	
CITY-ST-ZIP	ENGLEWOOD CO	1.4 CITY-ST-ZIP	ENGLEWOOD, CO 80111	
TITLE	V	2.1 TITLE		☐ Change ☐ Addition
NAME	FISHER, BLAKE F.	2.2 NAME		
STREET ADDRESS	5619 DTC PARKWAY	2.3 STREET ADDRESS		
CITY-ST-ZIP	ENGLEWOOD CO	2.4 CITY-ST-ZIP		
TITLE	VS	3.1 TITLE		☐ Change ☐ Addition
NAME	BRETT, STEPHEN M.	3.2 NAME		
STREET ADDRESS	5619 DTC PARKWAY	3.3 STREET ADDRESS		
CITY-ST-ZIP	ENGLEWOOD CO	3.4 CITY-ST-ZIP		
TITLE	VTD	4.1 TITLE	VP/TREASURER	☒ Change ☐ Addition
NAME	CLOUSTON, BRENDAN R.	4.2 NAME	BERNARD W. SCHOTTERS, II.	
STREET ADDRESS	5619 DTC PARKWAY	4.3 STREET ADDRESS	5619 DTC PARKWAY	
CITY-ST-ZIP	ENGLEWOOD CO	4.4 CITY-ST-ZIP	ENGLEWOOD, CO 80111	
TITLE	AS	5.1 TITLE	ASST. SEC	☒ Change ☐ Addition
NAME	SWEENEY, TIMOTHY A.	5.2 NAME	MARY M. MCCHESNEY	
STREET ADDRESS	5619 DTC PARKWAY	5.3 STREET ADDRESS	5619 DTC PARKWAY	
CITY-ST-ZIP	ENGLEWOOD CO	5.4 CITY-ST-ZIP	ENGLEWOOD, CO 80111	
TITLE	AVP	6.1 TITLE		☐ Change ☐ Addition
NAME	HALSEY, GREG	6.2 NAME		
STREET ADDRESS	5619 DTC PARKWAY	6.3 STREET ADDRESS		
CITY-ST-ZIP	ENGLEWOOD CO	6.4 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and 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: Nolan P. Gookin NOLAN GOOKIN-ASST. VP 7/27/95 (303) 267-6500
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0382990 CP