

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

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**

3. Date Incorporated or Qualified  
**07/27/1992**

3a. Date of Last Report  
**05/01/1995**

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

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25

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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

10. Name and Address of New Registered Agent

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

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

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 **AVP** ☐ DELETE  
NAME **GOOKIN, NOLAN**  
STREET ADDRESS **5619 DTC PARKWAY**  
CITY-ST-ZIP **ENGLEWOOD CO**

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

TITLE **V** ☒ DELETE  
NAME **FISHER, BLAKE F.**  
STREET ADDRESS **5619 DTC PARKWAY**  
CITY-ST-ZIP **ENGLEWOOD CO**

2.1 TITLE ☐ Change ☒ Addition  
2.2 NAME **KAREN S. SUMMERS**  
2.3 STREET ADDRESS **5619 DTC PARKWAY**  
2.4 CITY-ST-ZIP **ENGLEWOOD, CO 80111**

TITLE **VS** ☐ DELETE  
NAME **BRETT, STEPHEN M.**  
STREET ADDRESS **5619 DTC PARKWAY**  
CITY-ST-ZIP **ENGLEWOOD CO**

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

TITLE **VPT** ☐ DELETE  
NAME **SCHOTTERS, III B**  
STREET ADDRESS **5619 DTC PARKWAY**  
CITY-ST-ZIP **ENGLEWOOD CO**

4.1 TITLE ☒ Change ☐ Addition  
4.2 NAME **BERNARD W. SCHOTTERS, II.**  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

TITLE **AS** ☐ DELETE  
NAME **MCCHESENEY, MARY M.**  
STREET ADDRESS **5619 DTC PARKWAY**  
CITY-ST-ZIP **ENGLEWOOD CO**

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE **AVP** ☐ DELETE  
NAME **HALSEY, GREG**  
STREET ADDRESS **5619 DTC PARKWAY**  
CITY-ST-ZIP **ENGLEWOOD CO**

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 is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

**Greg Halsey**  
Assistant Vice President

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)