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FILED
Feb 04 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 # F96000003942 (7)

1. Corporation Name
SAGE CLIENT 411, INC.



Principal Place of Business: **1512 LARIMER ST #800 DENVER CO 80202**
 Mailing Address: **1512 LARIMER ST #800 DENVER CO 80202-1610**

3. Date Incorporated or Qualified: **08/02/1996**
 3a. Date of Last Report
 4. FEI Number: **84-1342717**
 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

2. Principal Place of Business: 21, 22, 23, 24
 2a. Mailing Address: 26, 27, 28, 29, 30

9. Name and Address of Current Registered Agent
**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324**

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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS

TITLE	DCP	<input type="checkbox"/> DELETE
NAME	ISENBERG, WALTER L	
STREET ADDRESS	1512 LARIMER ST #800	
CITY-ST-ZIP	DENVER CO 80202	
TITLE	DST	<input type="checkbox"/> DELETE
NAME	NEUMEYER, ZACHARY T	
STREET ADDRESS	1512 LARIMER ST #800	
CITY-ST-ZIP	DENVER CO 80202	
TITLE	DV	<input type="checkbox"/> DELETE
NAME	GEIST, KENNETH J	
STREET ADDRESS	1512 LARIMER ST #800	
CITY-ST-ZIP	DENVER CO 80202	
TITLE	S	<input type="checkbox"/> DELETE
NAME	GREEN, CAROL A	
STREET ADDRESS	1512 LARIMER ST #800	
CITY-ST-ZIP	DENVER CO 80202	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	DSTV
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	AS
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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: _____ DATE: **1-13-97** (303) 595-7200

CR2E034 (9/96)

**SAGE CLIENT 411, INC.
LIST OF OFFICERS AND DIRECTORS**

OFFICERS	TITLE	BUSINESS ADDRESS	HOME ADDRESS
Walter L. Isenberg	President	1512 Larimer, Ste 800, Denver CO 80202	2275 E. Grand Ave., C.H.V., CO 80110
Zachary T. Neumeyer	Vice President	1512 Larimer, Ste 800, Denver CO 80202	5703 S. Kearney St., Greenwood Village, CO 80111
Kenneth J. Geist	Vice President	1512 Larimer, Ste 800, Denver CO 80202	5325 S. Logan Dr., Greenwood Village, CO 80121
Zachary T. Neumeyer	Secretary / Treasurer	1512 Larimer, Ste 800, Denver CO 80202	5703 S. Kearney St., Greenwood Village, CO 80111
Carol A. Green	Assistant Secretary	1512 Larimer, Ste 800, Denver CO 80202	831 E. Thames St., Highlands Ranch, CO 80126

DIRECTORS

Walter L. Isenberg	Director	1512 Larimer, Ste 800, Denver CO 80202	2275 E. Grand Ave., C.H.V., CO 80110
Zachary T. Neumeyer	Director	1512 Larimer, Ste 800, Denver CO 80202	5703 S. Kearney St., Greenwood Village, CO 80111
Kenneth J. Geist	Director	1512 Larimer, Ste 800, Denver CO 80202	5325 S. Logan Dr., Greenwood Village, CO 80121