

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

FILED
Jan 16 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 # P30797 (5)
 1. Corporation Name
SAGE DINING SERVICES, INCORPORATED



Principal Place of Business: **4 EAST BISHOP'S ROAD BALTIMORE MD 21218**
 Mailing Address: **P. O. BOX 39147 BALTIMORE MD 21212 US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **08/31/1990**

4. FEI Number: **52-1689755** 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 owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

21	2a. Mailing Address	22	2b. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.	23	City & State
City & State	City & State	24	Country
Zip	Zip	25	Country
Country	Country	26	Country

9. Name and Address of Current Registered Agent
TRIPP, LEE
2892 TENNIS CLUB DR
APT 102
W PALM BEACH FL 33417

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1504, 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)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PTD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RODRIGUEZ, FRANCISCO	1.2 NAME	
STREET ADDRESS	4 E. BISHOP'S RD.	1.3 STREET ADDRESS	
CITY-STATE-ZIP	BALTIMORE MD	1.4 CITY-STATE-ZIP	
TITLE	VD	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PENSALFINI, KENNETH G.	2.2 NAME	
STREET ADDRESS	900 SAGE RD. EAST	2.3 STREET ADDRESS	
CITY-STATE-ZIP	WEST CHESTER PA	2.4 CITY-STATE-ZIP	
TITLE	SD	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RODRIGUEZ, CHRISTINA J.	3.2 NAME	
STREET ADDRESS	4 E. BISHOP'S RD.	3.3 STREET ADDRESS	
CITY-STATE-ZIP	BALTIMORE MD	3.4 CITY-STATE-ZIP	
TITLE	VD	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DOWNES, JOHN	4.2 NAME	
STREET ADDRESS	3875 BARACHEL	4.3 STREET ADDRESS	
CITY-STATE-ZIP	YORK PA	4.4 CITY-STATE-ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-STATE-ZIP		5.4 CITY-STATE-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-STATE-ZIP		6.4 CITY-STATE-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: *Francisco Rodriguez* 1-5-98

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E084 (10/97)