

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **P41080** (3)  
1. Corporation Name  
**SAGE AMERICAN, INC.**



Principal Place of Business: **1512 LARIMER #800 DENVER CO 80202 US**  
Mailing Address: **1512 LARIMER #800 DENVER CO 80202 US**

3. Date Incorporated or Qualified: **10/21/1992**  
3a. Date of Last Report: **05/01/1995**  
4. FEI Number: **84-1210175**  
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 (21-24)  
2a. Mailing Address (25-30)  
21 Suite, Apt. #, etc.  
22 City & State  
23 Zip Country  
24 Zip Country

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

10. Name and Address of New Registered Agent (81-84)  
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 is required when resigning) DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS

TITLE	PCD	<input type="checkbox"/> DELETE
NAME	ISENBERG, WALTER	
STREET ADDRESS	3031 E. 8TH AVE.	
CITY-ST-ZIP	DENVER CO	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	NEUMEYER, ZACHARY	
STREET ADDRESS	635 HUDSON STREET	
CITY-ST-ZIP	DENVER CO	
TITLE	ST	<input checked="" type="checkbox"/> DELETE
NAME	ROSENBERG, JAMES D	
STREET ADDRESS	1512 LARIMER, #800	
CITY-ST-ZIP	DENVER CO	
TITLE	AS	<input type="checkbox"/> DELETE
NAME	GREEN, CAROL A	
STREET ADDRESS	1512 LARIMER, #800	
CITY-ST-ZIP	DENVER CO	
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 checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	1512 LARIMER #800
1.4 CITY-ST-ZIP	DENVER, CO 80202
2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	VDST
2.3 STREET ADDRESS	1512 LARIMER #800
2.4 CITY-ST-ZIP	DENVER, CO 80202
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	400001794064
3.4 CITY-ST-ZIP	-04/25/96--01023--024
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	***200.00
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	JOHNSTONE, DAVID T.
5.3 STREET ADDRESS	1512 LARIMER #800
5.4 CITY-ST-ZIP	DENVER, CO 80202
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 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 in an attachment with an address.

SIGNATURE: \_\_\_\_\_ (Date: 1-29-96 Daytime Phone #: (303) 595-7200)

CR2E034 (12/95)

PM 4-23-96