

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F94000000605 (5)

1. Corporation Name

SAGE EAST, INC.



Principal Place of Business

Mailing Address

1512 LARIMER ST., STE. 800
DENVER CO 80202

1512 LARIMER ST., STE. 800
DENVER CO 80202

3. Date Incorporated or Qualified

02/08/1994

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

25 Country

29 Zip

30 Country

4. FEI Number

84-1247653

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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

Signature, typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when transferring)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME ISENBURG, WALTER L
STREET ADDRESS 1512 LARIMER ST., STE. 800
CITY-STATE-ZIP DENVER CO 80202

TITLE VD
NAME NEUMEYER, ZACHARY T
STREET ADDRESS 1512 LARIMER ST., STE. 800
CITY-STATE-ZIP DENVER CO 80202

TITLE AVD
NAME HAMLET, KENNETH B.
STREET ADDRESS 1512 LARIMER ST., STE. 800
CITY-STATE-ZIP DENVER CO

TITLE ST
NAME ROSENBERG, JAMES D.
STREET ADDRESS 1512 LARIMER ST., STE. 800
CITY-STATE-ZIP DENVER CO

TITLE AS
NAME GREEN, CAROL A.
STREET ADDRESS 1512 LARIMER ST., STE. 800
CITY-STATE-ZIP DENVER CO 80202

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-STATE-ZIP

21 TITLE V.P., S.T.
22 NAME
23 STREET ADDRESS
24 CITY-STATE-ZIP

31 TITLE DIRECTOR, VICE PRESIDENT
32 NAME KENNETH J. GEIST
33 STREET ADDRESS 1512 LARIMER # 800
34 CITY-STATE-ZIP DENVER, CO 80202

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-STATE-ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-STATE-ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-STATE-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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6-24-96

(303) 595-7200

CR2E034 (3/96)