

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 # F95000001594 (9)

1. Corporation Name

SAGE OCEAN CITY, INC.



Principal Place of Business

1512 LARIMER, STE. 800
DENVER CO 80202

Mailing Address

1512 LARIMER, STE. 800
DENVER CO 80202

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

C T 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

3. Date Incorporated or Qualified

04/03/1995

3a. Date of Last Report

4. FEI Number

84-1230099

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

10. Name and Address of New Registered Agent

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. Thereby 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 the applicable

NOTE: For Agent, Agent must be a resident of the State

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	☐ DELETE
NAME	ISENBERG, WALTER L	
STREET ADDRESS	1512 LARIMER, STE. 800	
CITY-STATE-ZIP	DENVER CO 80202	
TITLE	VD	☐ DELETE
NAME	NEUMEYER, ZACHARY T	
STREET ADDRESS	1512 LARIMER, STE. 800	
CITY-STATE-ZIP	DENVER CO 80202	
TITLE	AVD	☒ DELETE
NAME	HAMLET, KENNETH B	
STREET ADDRESS	1512 LARIMER, STE. 800	
CITY-STATE-ZIP	DENVER CO 80202	
TITLE	ST	☒ DELETE
NAME	ROSENBERG, JAMES D	
STREET ADDRESS	1512 LARIMER, STE. 800	
CITY-STATE-ZIP	DENVER CO 80202	
TITLE	AS	☐ DELETE
NAME	GREEN, CAROL A	
STREET ADDRESS	1512 LARIMER, STE. 800	
CITY-STATE-ZIP	DENVER CO 80202	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-STATE-ZIP	
2.1 TITLE	☒ Change ☐ Addition
2.2 NAME	V, D, S, T
2.3 STREET ADDRESS	
2.4 CITY-STATE-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-STATE-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-STATE-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-STATE-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 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 607, 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

CAROL GREEN

3-20-96

(303) 595-7200

CR2E034 (12/95)