

F9800000492

CAPITOL SERVICES d/b/a
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)

1406 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

FILED

2001 MAY 18 PM 4:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICE USE ONLY

200004270902--0
-05/18/01--01054--004
*****43.75 *****43.75

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

200004270902--0
-05/18/01--01054--005
*****8.75 *****8.75

1. Consolidated Technology Group Ltd., Inc. F98-492
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 5/18

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☒ Certificate of Status In new name

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark

File 2d
N.C.

2001 MAY 18 2:00 PM
G. OULLETTE

Examiner's Initials

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

1. Consolidated Technology Group Ltd., Inc.
Name of corporation as it appears on the records of the Department of State.

2. New York 3. January 21, 1993
Incorporated under laws of Date authorized to do business in Florida

FILED
2001 MAY 18 PM 4:47
SECRETARY OF STATE
TALLAHASSEE
FLORIDA

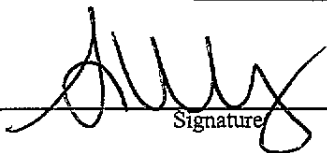
SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? December 1, 1993
5. The Sagemark Companies Ltd., Inc.
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.
6. If the amendment changes the period of duration, indicate new period of duration.

New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

New Jurisdiction


Signature

George Mahoney

Typed or printed name


Date

CFO

Title

State of New York } ss: Department of State

I hereby certify, that the Certificate of Incorporation of THE SAGEMARK COMPANIES LTD. was filed on 08/02/1961, under the name of SEQUENTIAL ELECTRONIC SYSTEMS, INC., fixing the duration as perpetual, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation. I further certify the following:

Restated Certificate of Incorporation and Name Change of SEQUENTIAL ELECTRONIC SYSTEMS, INC., changing its name to SEQUENTIAL INFORMATION SYSTEMS, INC. was filed on 07/26/1968.

Restated Certificate of Incorporation was filed on 10/21/1970.

A Certificate of Amendment was filed on 06/12/1972.

A Certificate of Amendment was filed on 06/22/1972.

A Certificate of Amendment was filed on 07/20/1972.

A Certificate of Amendment was filed on 07/20/1972.

A Certificate of Amendment was filed on 12/28/1972.

A Certificate of Amendment was filed on 06/13/1979.

A Certificate of Amendment was filed on 01/28/1983.

A Certificate of Amendment was filed on 09/13/1983.

A Certificate of Amendment was filed on 01/09/1984.

It was dissolved by proclamation of the Secretary of State published on 12/24/1991 pursuant to the Tax Law.

Such dissolution proceedings were annulled and the existence of the corporation revived, reinstated and continued by a certificate duly filed in this Department 12/01/1993 pursuant to the Tax Law.

A certificate changing name to CONSOLIDATED TECHNOLOGY GROUP LTD. was filed on 12/01/1993.

A Certificate of Amendment was filed on 04/25/1994.

A Certificate of Amendment was filed on 08/05/1994.

A Certificate of Amendment was filed on 12/18/1995.

(page 2) - THE SAGEMARK COMPANIES LTD.

A Certificate of Amendment was filed on 03/14/1997.

A Certificate of Amendment was filed on 03/23/1998.

A Certificate of Amendment was filed on 04/03/1998.

A Certificate of Amendment was filed on 02/11/1999.

Certificate of Change was filed on 07/30/1999.

A certificate changing name to THE SAGEMARK COMPANIES LTD. was filed on 08/02/1999.

A Certificate of Change was filed on 12/06/1999.

The Biennial Statement is past due.

I further certify, that no other documents have been filed by such Corporation.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 11th day of May
two thousand and one.*

Special Deputy Secretary of State