

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 # P37905

(7)

1. Corporation Name

SAGE SOUTHEAST HOTELS, INC.



Principal Place of Business

1512 LARIMER
STE 800
DENVER CO 80202
US

Mailing Address

1512 LARIMER
STE 800
DENVER CO 80202
US

3. Date Incorporated or Qualified
03/12/1992

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

2a. Mailing Address

2b

26

4. FEI Number

84-1188323

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

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9. Name and Address of Current Registered Agent

10. Name and Address of New 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

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 is required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DP ☐ DELETE

NAME NEUMEYER, ZACHARY T.
STREET ADDRESS 1621 18TH ST., STE. 110
CITY-STATE-ZIP DENVER CO

TITLE DVP ☐ DELETE

NAME ISENBERG, WALTER L.
STREET ADDRESS 1621 18TH ST., STE. 110
CITY-STATE-ZIP DENVER CO

TITLE DST ☒ DELETE

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

TITLE AS ☐ DELETE

NAME GREEN, CAROL
STREET ADDRESS 1512 LARIMER, STE 800
CITY-STATE-ZIP DENVER CO

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
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 A. GREEN

3-27-96

(303) 595-7200

CR2E034 (12/95)

927-23-96