

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
Apr 29 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # P95000067024(6)
 1. Corporation Name
Sagemont Corporation

Principal Place of Business Mailing Address
1570 Town Center Circle (same)
Weston, FL 33326

2. Principal Place of Business 2a. Mailing Address
 21 **1570 Town Center Circle** 26 **(same)**
 Subc. Apt. # etc. Suite, Apt. #, etc.
 22 **Weston, FL** 27 **Weston, FL**
 City & State City & State
 23 **33326** 28 **USA**
 Zip Country Zip Country
 24 **33326** 25 **USA** 29 **33326** 30 **USA**

3. Date Incorporated or Qualified **8-29-95** 3a. Date of Last Report **4-10-96**
 4. FEI Number **65-0737409** 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

9. Name and Address of Current Registered Agent
Fineberg, Libo B. Esq.
3500 Gateway Drive, Suite 201
Pompano Beach, FL 33069

10. Name and Address of New Registered Agent
 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 (Type or print name of registered agent and title if applicable) (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	VTD	<input type="checkbox"/> DELETE
NAME	Goldman, Richard M.	
STREET ADDRESS	521 SW 7th Avenue	
CITY-ST-ZIP	Fort Lauderdale, FL 33315	
TITLE	PD	<input type="checkbox"/> DELETE
NAME	Goldman, Renee K.	
STREET ADDRESS	521 SW 7th Avenue	
CITY-ST-ZIP	Fort Lauderdale, FL 33315	
TITLE	VS	<input type="checkbox"/> DELETE
NAME	Goldman, Brent	
STREET ADDRESS	1665 NW 81st Way	
CITY-ST-ZIP	Sunrise, FL 33322	
TITLE	VSD	<input type="checkbox"/> DELETE
NAME	Fineberg, Libo B.	
STREET ADDRESS	3500 Gateway Drive, Suite 201	
CITY-ST-ZIP	Pompano Beach, FL 33069	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	40000216119
53 STREET ADDRESS	-05/01/97--01010--042
54 CITY-ST-ZIP	***173.75
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY-ST-ZIP	

14. I, the undersigned, certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: **R. Goldman** 3-21-97 (ASU) 3041214

CR2E034 (9/96)