


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 1570 Town Center Circle Weston, FL 33326			Mailing Address (same)																																																																										
2. Principal Place of Business 21 1570 Town Center Circle Suite, Apt. #, etc. 22 Weston, FL City & State 23 33326 Zip 24 USA Country		2a. Mailing Address 26 (same) Suite, Apt. #, etc. 27 Weston, FL City & State 28 33326 Zip 29 USA Country		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 <input checked="" type="checkbox"/> \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____																																																																													
12. OFFICERS AND DIRECTORS																																																																													
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14. I declare under penalty 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 Renee K. Goldman 3-21-97 (ASU) 340101																																																																													

CR2E034 (9/96)