FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

51.95 B 6149C

1995

DOCUMENT # P37905 (7)

SAGE SOUTHEAST HOTELS, INC.

~~1621 18TH STREET~~
~~SUITE 110~~
~~DENVER CO 80202~~

~~1621 18TH STREET~~
~~SUITE 110~~
~~DENVER CO 80202~~

3. 03/12/1992 3a. 04/20/1994

4. 84-1188323

5. $8.75 Additional Fee Required

6. $5.00 May Be Added to Fees

21. 1512 LARIMER
22. SUITE 800
23. DENVER CO
24. 80202 25.

26. 1512 LARIMER
27. SUITE 800
28. DENVER, CO
29. 80202 30.

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81.
82.
83.
84. FL 85.

11.

12.

DP
NEUMEYER, ZACHARY T.
1621 18TH ST., STE. 110
DENVER CO
DVP
ISENBERG, WALTER L.
1621 18TH ST., STE. 110
DENVER CO
~~DVS~~
~~KIRKHAM, WALTER~~
~~1621 18TH ST., STE. 110~~
~~DENVER CO~~
DST
MIKOL, STEPHEN P.
1621 18TH ST., STE. 110
DENVER CO
DAS
HUCKABY, HOLLY
1621 18TH ST., STE. 110
DENVER CO

13.

X

X

DST
ROSENBERG, JAMES
1512 LARIMER, STE 800
DENVER, CO 80202

X

AS
GREEN, CAROL
1512 LARIMER STE 800
DENVER, CO 80202

14.

SIGNATURE: CAROL A. GREEN APRIL 24, 1995 (303) 595-7245

SIGNATURE AND TYPED OR PRINTED NAME OF SOURCE OF FILER OR DIRECTOR

0470144 FP