

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

FILED

**Feb 04 1997 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # P41080 (3)
1. Corporation Name
SAGE AMERICAN, INC.



Principal Place of Business
1512 LARIMER #800 DENVER CO 80202 US

Mailing Address
1512 LARIMER #800 DENVER CO 80202-1610 US

3. Date Incorporated or Qualified **10/21/1992** 3a. Date of Last Report **04/23/1996**

2. Principal Place of Business
21 Suite, Apt. #, etc.

2a. Mailing Address
26 Suite, Apt. #, etc.

4. FEI Number **64-1210175** Applied For Not Applicable

22 City & State

27 City & State

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

23 Zip Country

28 Zip Country

6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**

24 25 29 30

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| | | |
|----------------|---------------------------|--|
| TITLE | PCD | <input type="checkbox"/> DELETE |
| NAME | ISENBERG, WALTER | |
| STREET ADDRESS | 1512 LARIMEX #800 | |
| CITY-ST-ZIP | DENVER CO 80202 | |
| TITLE | VDST | <input type="checkbox"/> DELETE |
| NAME | NEUMEYER, ZACHARY | |
| STREET ADDRESS | 1512 LARIMEX #800 | |
| CITY-ST-ZIP | DENVER CO 80202 | |
| TITLE | VD | <input checked="" type="checkbox"/> DELETE |
| NAME | JOHNSTONE, DAVID T | |
| STREET ADDRESS | 1512 LARIMEX #800 | |
| CITY-ST-ZIP | DENVER CO 80202 | |
| TITLE | AS | <input type="checkbox"/> DELETE |
| NAME | GREEN, CAROL A | |
| STREET ADDRESS | 1512 LARIMER, #800 | |
| CITY-ST-ZIP | DENVER CO | |
| TITLE | | <input type="checkbox"/> DELETE |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> DELETE |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |

| | |
|--------------------|--|
| 1.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 1.2 NAME | |
| 1.3 STREET ADDRESS | |
| 1.4 CITY-ST-ZIP | |
| 2.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 2.2 NAME | |
| 2.3 STREET ADDRESS | |
| 2.4 CITY-ST-ZIP | |
| 3.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 3.2 NAME | |
| 3.3 STREET ADDRESS | |
| 3.4 CITY-ST-ZIP | |
| 4.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 4.2 NAME | |
| 4.3 STREET ADDRESS | |
| 4.4 CITY-ST-ZIP | |
| 5.1 TITLE | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 5.2 NAME | V, D |
| 5.3 STREET ADDRESS | KENNETH GEIST |
| 5.4 CITY-ST-ZIP | 1512 LARIMER # 800 |
| 6.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 6.2 NAME | DENVER, CO 80202 |
| 6.3 STREET ADDRESS | |
| 6.4 CITY-ST-ZIP | |

14. I do hereby 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: _____ DATE: **1-13-97** DAYTIME PHONE: **(303) 595-7200**

CR2E034 (9/96)

**SAGE CLIENT 411, INC.
LIST OF OFFICERS AND DIRECTORS**

| OFFICERS | TITLE | BUSINESS ADDRESS | HOME ADDRESS |
|---------------------|-----------------------|--|--|
| Walter L. Isenberg | President | 1512 Larimer, Ste 800, Denver CO 80202 | 2275 E. Grand Ave., C.H.V., CO 80110 |
| Zachary T. Neumeyer | Vice President | 1512 Larimer, Ste 800, Denver CO 80202 | 5703 S. Kearney St., Greenwood Village, CO 80111 |
| Kenneth J. Geist | Vice President | 1512 Larimer, Ste 800, Denver CO 80202 | 5325 S. Logan Dr., Greenwood Village, CO 80121 |
| Zachary T. Neumeyer | Secretary / Treasurer | 1512 Larimer, Ste 800, Denver CO 80202 | 5703 S. Kearney St., Greenwood Village, CO 80111 |
| Carol A. Green | Assistant Secretary | 1512 Larimer, Ste 800, Denver CO 80202 | 831 E. Thames St., Highlands Ranch, CO 80126 |

DIRECTORS

| | | | |
|---------------------|----------|--|--|
| Walter L. Isenberg | Director | 1512 Larimer, Ste 800, Denver CO 80202 | 2275 E. Grand Ave., C.H.V., CO 80110 |
| Zachary T. Neumeyer | Director | 1512 Larimer, Ste 800, Denver CO 80202 | 5703 S. Kearney St., Greenwood Village, CO 80111 |
| Kenneth J. Geist | Director | 1512 Larimer, Ste 800, Denver CO 80202 | 5325 S. Logan Dr., Greenwood Village, CO 80121 |