

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

FILED

Apr 14 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 # 576281 (0)					
1. Corporation Name REALMARK RESEARCH, INC.					
Principal Place of Business 2699 STIRLING RD S-A-303 FT LAUDERDALE FL 33312 US			Mailing Address 2699 STIRLING RD S-A-303 FT LAUDERDALE FL 33312-6517 US		
2. Principal Place of Business			3a. Date of Last Report		
21			03/12/1996		
22			3. Date Incorporated or Qualified		
23			06/20/1978		
24			4. FEI Number		
25			59-1870491		
26			5. Certificate of Status Desired		
27			8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes		
28			9. Name and Address of Current Registered Agent		
29			10. Name and Address of New Registered Agent		
30			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.		
31			SIGNATURE		
32			DATE		
33			12. OFFICERS AND DIRECTORS		
34			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
35			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.		
36			SIGNATURE: MAURICE GRUBER		
37			4-08-97		
38			954-9666169		
39			SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		
40			Date		
41			Daytime Phone #		
42			0271692		



CR2E034 (9/96)