

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F95000006002 (8)

1. Corporation Name
REALMARK HOLDINGS CORP.



Principal Place of Business: **5570 GLENRIDGE DR. ATLANTA GA 30342**
Mailing Address: **5570 GLENRIDGE DR. ATLANTA GA 30342**

3. Date Incorporated or Qualified: **12/08/1995**
3a. Date of Last Report: **1/25/95**
4. FEI Number: **58-1913629**
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

2. Principal Place of Business
21. Suite, Apt. #, etc.
22. City & State
23. Zip Country
24. 25.
2a. Mailing Address
26. **PO Box 421669**
27. Suite, Apt. #, etc.
28. **Atlanta, GA**
29. **30342** 30. Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525**

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

TITLE	PTD	<input type="checkbox"/> DELETE
NAME	CARPENTER, RICHARD W	
STREET ADDRESS	5570 GLENRIDGE DR.	
CITY-ST-ZIP	ATLANTA GA 30342	
TITLE	V	<input type="checkbox"/> DELETE
NAME	WILKINS, JERE E	
STREET ADDRESS	5570 GLENRIDGE DR.	
CITY-ST-ZIP	ATLANTA GA 30342	
TITLE	V	<input type="checkbox"/> DELETE
NAME	DAVIS, RICHARD S	
STREET ADDRESS	5570 GLENRIDGE DR.	
CITY-ST-ZIP	ATLANTA GA 30342	
TITLE	V	<input type="checkbox"/> DELETE
NAME	FARLESS, LUTHER	
STREET ADDRESS	5570 GLENRIDGE DR.	
CITY-ST-ZIP	ATLANTA GA 30342	
TITLE	S	<input type="checkbox"/> DELETE
NAME	THOMAS, GEORGE	
STREET ADDRESS	55 RAILROAD AVE.	
CITY-ST-ZIP	GREENWICH CT 06830	
TITLE	DC	<input type="checkbox"/> DELETE
NAME	PHELPS, SANFORD N	
STREET ADDRESS	55 RAILROAD AVE.	
CITY-ST-ZIP	GREENWICH CT 06830	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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 type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date: **2/15/96** Daytime Phone #: **704-847-0833**

CR2E034 (12/95)