

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
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

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

PO Box 421669

27

Suite, Apt. #, etc.

22

City & State

28

Atlanta, GA

23

Zip

Country

29

Zip

Country

24

25

30

30342

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified  
12/08/1995

3a. Date of Last Report  
1/25/95

4. FEI Number

58-1913629

Applied For

Not Applicable

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

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PTD  
NAME CARPENTER, RICHARD W  
STREET ADDRESS 5570 GLENRIDGE DR.  
CITY-STATE-ZIP ATLANTA GA 30342

☐ DELETE

TITLE V  
NAME WILKINS, JERE E  
STREET ADDRESS 5570 GLENRIDGE DR.  
CITY-STATE-ZIP ATLANTA GA 30342

☐ DELETE

TITLE V  
NAME DAVIS, RICHARD S  
STREET ADDRESS 5570 GLENRIDGE DR.  
CITY-STATE-ZIP ATLANTA GA 30342

☐ DELETE

TITLE V  
NAME FARLESS, LUTHER  
STREET ADDRESS 5570 GLENRIDGE DR.  
CITY-STATE-ZIP ATLANTA GA 30342

☐ DELETE

TITLE S  
NAME THOMAS, GEORGE  
STREET ADDRESS 55 RAILROAD AVE.  
CITY-STATE-ZIP GREENWICH CT 06830

☐ DELETE

TITLE DC  
NAME PHELPS, SANFORD N  
STREET ADDRESS 55 RAILROAD AVE.  
CITY-STATE-ZIP GREENWICH CT 06830

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-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

2/15/96

Date

704-847-0833

Daytime Phone #

CR2E034 (12/95)