


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

FILED

Jan 29 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham 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 P.O. BOX 421668 ATLANTA GA 30342 US		
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 12/08/1995	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		4. FEI Number 58-1913629	
22 City & State		27 City & State		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23 Zip		28 Zip		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24 Country		29 Country		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	
9. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301-2525			10. Name and Address of New Registered Agent		
			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	<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 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:

[Signature]
SIGNATURE REQUIRED

1-22-98

404-847-0833

CR2E034 (10/97)