

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 09, 2004 8:00 am
Secretary of State

02-09-2004 90041 029 ***150.00

DOCUMENT # F95000006002

1. Entity Name

REALMARK HOLDINGS CORP.



Principal Place of Business

5570 GLENRIDGE DR.
ATLANTA GA 30342

Mailing Address

P.O. BOX 421669
ATLANTA GA 30342
US

2. Principal Place of Business

175 BRADFORD Sq

3. Mailing Address

P.O. Box 143269

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite E

City & State

Fayetteville, GA

City & State

Fayetteville, GA

Zip

30215

Country

Fayette

Zip

30214

Country

Fayette



MOORE

CR2E034 (11/03)

4. FEI Number

58-1913629

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

JERE E. Wilkins

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

Sue E. Wilkins

(NOTE: Registered Agent signature required when reinstating)

2/5/04

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE EVP ☐ Delete
NAME SPELIOS, SUSAN
STREET ADDRESS 55 RAILROAD AVE
CITY-ST-ZIP GREENWICH CT 06830

TITLE PTD ☐ Delete
NAME WILKINS, JERE E
STREET ADDRESS 5570 GLENRIDGE DR.
CITY-ST-ZIP ATLANTA GA 30342

TITLE CAS ☐ Delete
NAME MARGIOTTA, JEAN
STREET ADDRESS 55 RAILROAD AVE
CITY-ST-ZIP GREENWICH CT 06830

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

TITLE VPF ☐ Delete
NAME POMEROY, AMY
STREET ADDRESS 2801 WATERFRONT
CITY-ST-ZIP EAST HAVEN CT 06512

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

JERE E. Wilkins

Date

Daytime Phone #

770-
486-1198