

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **M13847** (2)

1. Corporation Name

REALM ENGINEERING, INC.



Principal Place of Business

**17625 S.W. 92 AVENUE
MIAMI FL 33157**

Mailing Address

**17625 S.W. 92 AVENUE
MIAMI FL 33157**

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**GOLDBERG, GLEN Z.
1101 BRICKELL AVENUE
SUITE 900, BIV TOWER
MIAMI FL 33131**

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 607.0507 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 of person authorized to register and file this statement

Signature of Registered Agent (sign when registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME **DP
MATZKANIN, RANDY**
STREET ADDRESS **17625 S.W. 92 AVENUE**
CITY-STATE-ZIP **MIAMI FL**

TITLE ☐ DELETE

NAME **S
MATZKANIN, MARSHA**
STREET ADDRESS **17625 SW 92 AVE.**
CITY-STATE-ZIP **MIAMI FL**

TITLE ☐ DELETE

NAME
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CITY-STATE-ZIP

1. TITLE

2. NAME
3. STREET ADDRESS
4. CITY-STATE-ZIP

2. TITLE

2. NAME
3. STREET ADDRESS
4. CITY-STATE-ZIP

3. TITLE

3. NAME
4. STREET ADDRESS
5. CITY-STATE-ZIP

4. TITLE

4. NAME
5. STREET ADDRESS
6. CITY-STATE-ZIP

5. TITLE

5. NAME
6. STREET ADDRESS
7. CITY-STATE-ZIP

6. TITLE

6. NAME
7. STREET ADDRESS
8. 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:

Randy L. Matzkanin
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/14/96 305-235-0211
DATE DAYTIME PHONE #

CR2E034 (12/95)