

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

PROFIT CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P28421 (6)

1. Corporation Name

PREMISYS REAL ESTATE SERVICES, INC.



Principal Place of Business

Mailing Address

8 SUITE 1300
HOUSTON TX 77042
US

2500 CITYWEST BLVD.
SUITE 1300
HOUSTON TX 77042

3. Date Incorporated or Qualified
03/06/1990

3a. Date of Last Report
06/20/1995

2. Principal Place of Business

2a. Mailing Address

21 **2500 CityWest Boulevard**

26

Suite, Apt. #, etc.
Suite 1300

Suite, Apt. #, etc.

22 City & State

Houston, Texas

27 City & State

24 Zip

77042

25 Country

USA

29 Zip

30 Country

USA

4. FEI Number

22-2426090

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS ST.
SUITE 105
TALLAHASSEE FL 32301**

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 (to be printed from name of registered agent and filed at 444, at 44)

(NOT: Registered Agent signature required when reinstating)

DATE

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
ATC	SEWELL, KEVIN T.	2500 CITYWEST BLVD., SUITE 1300	HOUSTON TX	<input type="checkbox"/>
VD	TOIA, JEFFREY	751 BROAD ST., 4 PRU PL	NEWARK NJ	<input type="checkbox"/>
PD	HUDEC, JOE M.	2500 CITY WEST BLVD, 1300	HOUSTON TX	<input type="checkbox"/>
AS	WHITE, KENNETH H.	2500 CITYWEST BLVD., SUITE 1300	HOUSTON TX	<input type="checkbox"/>
S	TOENNIES, ALFRED W.	751 BROAD STREET, 12 PRU PLAZA	NEWARK NJ	<input type="checkbox"/>
SVP	MIRE, MICHAEL G.	2500 CITYWEST BLVD., #1300	HOUSTON TX	<input type="checkbox"/>

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY - ST - ZIP	Change	Addition
11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY - ST - ZIP	<input type="checkbox"/>	<input type="checkbox"/>
2 1 TITLE	22 NAME	23 STREET ADDRESS	24 CITY - ST - ZIP	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3 1 TITLE	32 NAME	33 STREET ADDRESS	34 CITY - ST - ZIP	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4 1 TITLE	42 NAME	43 STREET ADDRESS	44 CITY - ST - ZIP	<input type="checkbox"/>	<input type="checkbox"/>
5 1 TITLE	52 NAME	53 STREET ADDRESS	54 CITY - ST - ZIP	<input type="checkbox"/>	<input type="checkbox"/>
6 1 TITLE	62 NAME	63 STREET ADDRESS	64 CITY - ST - ZIP	<input type="checkbox"/>	<input type="checkbox"/>

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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:

Kevin T. Sewell
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Kevin T. Sewell

Feb. 16, 1996

713/260-1500

Date

Daytime Phone #

CR2E034 (12/95)