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FILED
May 15 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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
8 SUITE 1300 HOUSTON TX 77042 US

Mailing Address
2500 CITYWEST BLVD. SUITE 1300 HOUSTON TX 77042-3032

3. Date Incorporated or Qualified **03/06/1990** 3a. Date of Last Report **03/12/1996**

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

2. Principal Place of Business
21 2500 CityWest Blvd.
 Suite, Apt. #, etc.
22 Suite 1300
 City & State
23 Houston, TX
 Zip **24 77042** Country **25 USA**

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip **29** Country **30**

9. Name and Address of Current Registered Agent

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

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 (NOT Registered Agent signature required when translating) DATE

12. OFFICERS AND DIRECTORS

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

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	President/CEO <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	CFO, Asst. Secretary <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	8 Campus Drive, Floor 4
5.4 CITY-ST-ZIP	Parsippany, NJ 07054
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 do 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: **Kenneth H. White 4-22-97 713/260-1500**

CR2E034 (9/96)