

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.  
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT  
CORPORATION  
ANNUAL REPORT  
1995



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

FILED

95 JUL 28 PM 1:18

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

DOCUMENT # S12086

(2)

1. Corporation Name

RESOURCE REALTY, INC.

Principal Place of Business

Mailing Address

2415 BLANDING BLVD  
S9  
JACKSONVILLE FL 32210  
US

2415 BLANDING BLVD  
SUITE 9  
JACKSONVILLE FL 32210  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/13/1990

3a. Date of Last Report

03/15/1994

4. FEI Number

59-3036838

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Funds Contributions

\$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

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MIDDLEKAUFF, JEFFREY ROBERT  
2415 BLANDING BLVD  
SUITE 9  
JACKSONVILLE FL 32210

01 Name

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

03

04 City

FL

05 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 of registered agent and his qualification

Jeffrey R. Middlekauff

Signature of registered agent and his qualification

6/12/95

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| TITLE | NAME                   | STREET ADDRESS     | CITY, ST, ZIP   |
|-------|------------------------|--------------------|-----------------|
| D     | MIDDLEKAUFF, JEFFREY R | 2415 BLANDING BLVD | JACKSONVILLE FL |
| D     | MIDDLEKAUFF, CURTIS R  | 2415 BLANDING BLVD | JACKSONVILLE FL |
|       |                        |                    |                 |
|       |                        |                    |                 |
|       |                        |                    |                 |
|       |                        |                    |                 |
|       |                        |                    |                 |
|       |                        |                    |                 |
|       |                        |                    |                 |

| 1 | TITLE | NAME | STREET ADDRESS | CITY, ST, ZIP | Change | Addition |
|---|-------|------|----------------|---------------|--------|----------|
| 1 |       |      |                |               |        |          |
| 2 |       |      |                |               |        |          |
| 3 |       |      |                |               |        |          |
| 4 |       |      |                |               |        |          |
| 5 |       |      |                |               |        |          |
| 6 |       |      |                |               |        |          |
| 7 |       |      |                |               |        |          |
| 8 |       |      |                |               |        |          |
| 9 |       |      |                |               |        |          |

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)(d), 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 AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/12/95

904-389-2274  
(Telephone Number)

CR2E034 (3/95)