

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Mar 26 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
--	---	---

DOCUMENT # **607651** (7)
1. Corporation Name
THE REALTY SOURCE, INC.

Principal Place of Business 1963 S 8TH STREET P.O. BOX 857 FERNANDINA BEACH FL 32034 US	Mailing Address 1963 S 8TH STREET P.O. BOX 857 FERNANDINA BEACH FL 32034 US
---	---



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 01/24/1979	
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	4. FEI Number 59-1872145		Applied For Not Applicable	
22 City & State	27 City & State	5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
23 Zip	28 Zip	6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
24 Country	29 Country	30 Country		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No	

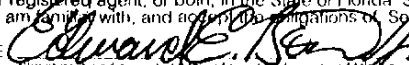
9. Name and Address of Current Registered Agent

**BONER, VERA B
1963 SOUTH 8TH STREET
FERNANDINA BEACH FL 32034**

10. Name and Address of New Registered Agent

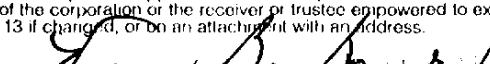
81 Name	Edward E. Boner, Jr.		
82 Street Address (P.O. Box Number is Not Acceptable)	1963 South 8th Street		
83			
84 City	Fernandina Beach	85 Zip Code	FL 32034

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  **Edward E. Boner, Jr.-VST** 3/23/98
(NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	
NAME	BONER, VERA B	1.2 NAME	
STREET ADDRESS	420 CITRONA DR	1.3 STREET ADDRESS	
CITY-ST-ZIP	FERNANDINA BEACH FL	1.4 CITY-ST-ZIP	
TITLE	VST	2.1 TITLE	
NAME	BONER, EDWARD E.	2.2 NAME	
STREET ADDRESS	420 CITRONA DR	2.3 STREET ADDRESS	
CITY-ST-ZIP	FERNANDINA BEACH FL	2.4 CITY-ST-ZIP	
TITLE	VP	3.1 TITLE	VST
NAME	BONER, EDWARD, E., JR.	3.2 NAME	Edward E. Boner, Jr.
STREET ADDRESS	PO BOX 981 N/A	3.3 STREET ADDRESS	723 Tarpon Avenue
CITY-ST-ZIP	FERNANDINA BEACH FL	3.4 CITY-ST-ZIP	Fernandina, FL 32034
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. 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 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:  **Boner-President** 3/23/98 904-261-5130

CR2E034 (10/97)