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Mar 20 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 # F92000000919 (2)

1. Corporation Name
ROOT REAL ESTATE CORP.



Principal Place of Business

Mailing Address

525 FENTRESS BLVD
DAYTONA BEACH FL 32114
US

P.O. BOX 2660
DAYTONA BEACH FL 32120-2660

2. Principal Place of Business

2a. Mailing Address

21 State, Apt. #, etc

26 State, Apt. #, etc

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

3a. Date of Last Report

12/21/1992

02/13/1996

4. FEI Number

Applied For

59-3151515

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

VOGES, WILLIAM J
525 FENTRESS BLVD.
DAYTONA BEACH FL 32114

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 of Registered Agent)

(NOTE: Registered Agent's signature required when re-stating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PD
1.2 NAME VOGES, WILLIAM J
1.3 STREET ADDRESS 525 FENTRESS BLVD.
1.4 CITY-ST-ZIP DAYTONA BEACH FL 32114
2.1 TITLE VPS
2.2 NAME BLANFORD, MARK O
2.3 STREET ADDRESS 525 FENTRESS BLVD.
2.4 CITY-ST-ZIP DAYTONA BEACH FL
3.1 TITLE T
3.2 NAME OTTBENNER, EILEEN M
3.3 STREET ADDRESS 525 FENTRESS BLVD.
3.4 CITY-ST-ZIP DAYTONA BEACH FL 32114
4.1 TITLE D
4.2 NAME GRAHAM, SUSAN ROOT
4.3 STREET ADDRESS 525 FENTRESS BLVD.
4.4 CITY-ST-ZIP DAYTONA BEACH FL
5.1 TITLE D
5.2 NAME ROOT, CHAPMAN J II
5.3 STREET ADDRESS 525 FENTRESS BLVD.
5.4 CITY-ST-ZIP DAYTONA BEACH FL 32114

1.1 TITLE D
1.2 NAME James L. Devis
1.3 STREET ADDRESS 525 Fentress Boulevard
1.4 CITY-ST-ZIP Daytona Beach, FL 32114
2.1 TITLE Assistant Secretary
2.2 NAME Dru W. Perry
2.3 STREET ADDRESS 525 Fentress Boulevard
2.4 CITY-ST-ZIP Daytona Beach, FL 32114
3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE
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 furnished 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 trustee 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:

William J. Voges
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
William J. Voges, President

3/17/97

(904) 258-4700

Florida Filing #

0028500

CR2E034 (9/96)