

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

**CORPORATION  
ANNUAL REPORT  
1995**



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

**FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS**

**95 APR 11 PM 2:57**

**DOCUMENT # F94000001477 (8)**

1. Corporation Name

**ROOT INTERNATIONAL INVESTMENTS, INC.**

Principal Place of Business

**P.O. BOX 2600  
DAYTONA BEACH FL 32120**

Mailing Address

**P.O. BOX 2600  
DAYTONA BEACH FL 32120**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

**03/22/1994**

3a. Date of Last Report

2. Principal Place of Business

**21 525 Fentress Boulevard**

Suite, Apt. #, etc.

2a. Mailing Address

**26**

Suite, Apt. #, etc.

4. Fci Number

**59-3231195**

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. 189.032,  
Florida Statutes  Yes  No

22 City & State

**23 Daytona Beach, FL**

27 City & State

**28**

24 Zip **32114** 25 Country

29 Zip

**30**

Country

9. Name and Address of Current Registered Agent

**VOGES, WILLIAM J  
525 FENTRESS BOULEVARD  
DAYTONA BEACH FL 32114**

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

NOTE: Registered Agent signature required when reappointing

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>D</b>	1 1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>ROOT, SUSAN S</b>	12 NAME	<b>Susan Root Graham</b>
STREET ADDRESS	<b>525 FENTRESS BOULEVARD</b>	13 STREET ADDRESS	
CITY - ST - ZIP	<b>DAYTONA BEACH FL 32114</b>	14 CITY - ST - ZIP	
TITLE	<b>PD</b>	2 1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>ROOT, CHAPMAN J II</b>	2 2 NAME	
STREET ADDRESS	<b>525 FENTRESS BOULEVARD</b>	2 3 STREET ADDRESS	
CITY - ST - ZIP	<b>DAYTONA BEACH FL 32114</b>	2 4 CITY - ST - ZIP	
TITLE	<b>VD</b>	3 1 TITLE	<b>V/S/D</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>VOGES, WILLIAM J</b>	3 2 NAME	
STREET ADDRESS	<b>525 FENTRESS BOULEVARD</b>	3 3 STREET ADDRESS	
CITY - ST - ZIP	<b>DAYTONA BEACH FL 32114</b>	3 4 CITY - ST - ZIP	
TITLE	<b>S</b>	4 1 TITLE	<b>AS</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>PERRY, DRU W</b>	4 2 NAME	
STREET ADDRESS	<b>525 FENTRESS BOULEVARD</b>	4 3 STREET ADDRESS	
CITY - ST - ZIP	<b>DAYTONA BEACH FL 32114</b>	4 4 CITY - ST - ZIP	
TITLE	<b>T</b>	5 1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>DITTBENNER, EILEEN M</b>	5 2 NAME	
STREET ADDRESS	<b>525 FENTRESS BOULEVARD</b>	5 3 STREET ADDRESS	
CITY - ST - ZIP	<b>DAYTONA BEACH FL 32114</b>	5 4 CITY - ST - ZIP	
TITLE		6 1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6 2 NAME	
STREET ADDRESS		6 3 STREET ADDRESS	
CITY - ST - ZIP		6 4 CITY - ST - ZIP	

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:

*William J. Voges*

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

**3/31/95**

**(904) 258-4700**

**ROOT INTERNATIONAL INVESTMENTS, INC.**

**13. Additions to Officers/Directors in 12**

Susan Root Graham - Director  
525 Fentress Boulevard  
Daytona Beach, FL 32114

William S. Root - Director  
525 Fentress Boulevard  
Daytona Beach, FL 32114

R. Christopher Root - Director  
525 Fentress Boulevard  
Daytona Beach, FL 32114

John S. Root - Director  
525 Fentress Boulevard  
Daytona Beach, FL 32114

J. Preston Root - Director  
525 Fentress Boulevard  
Daytona Beach, FL 32114

Roy D. Gromer - Assistant Treasurer  
525 Fentress Boulevard  
Daytona Beach, FL 32114