

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **F94000001477 (8)**

1. Corporation Name

ROOT INTERNATIONAL INVESTMENTS, INC.



Principal Place of Business

525 FENTRESS BOULEVARD
DAYTONA BEACH FL 32114
US

Mailing Address

P.O. BOX 2660
DAYTONA BEACH FL 32120

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

29

30

9. Name and Address of Current Registered Agent

VOGES, WILLIAM J
525 FENTRESS BOULEVARD
DAYTONA BEACH FL 32114

3. Date Incorporated or Qualified

03/22/1994

3a. Date of Last Report

04/11/1995

4. FEI 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. 199.032, Florida Statutes

Yes No

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 of the corporation's registered agent or principal officer or director

NOTE: Registered Agent signature required when changing

DATE

12. OFFICERS AND DIRECTORS

OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	D	<input type="checkbox"/> DELETE
NAME	GRAHAM, SUSAN R	
STREET ADDRESS	525 FENTRESS BOULEVARD	
CITY-STATE-ZIP	DAYTONA BEACH FL	
TITLE	PD	<input type="checkbox"/> DELETE
NAME	ROOT, CHAPMAN J II	
STREET ADDRESS	525 FENTRESS BOULEVARD	
CITY-STATE-ZIP	DAYTONA BEACH FL 32114	
TITLE	VSD	<input type="checkbox"/> DELETE
NAME	VOGES, WILLIAM J	
STREET ADDRESS	525 FENTRESS BOULEVARD	
CITY-STATE-ZIP	DAYTONA BEACH FL	
TITLE	AS	<input type="checkbox"/> DELETE
NAME	PERRY, DRU W	
STREET ADDRESS	525 FENTRESS BOULEVARD	
CITY-STATE-ZIP	DAYTONA BEACH FL	
TITLE	T	<input type="checkbox"/> DELETE
NAME	DITTBENNER, EILEEN M	
STREET ADDRESS	525 FENTRESS BOULEVARD	
CITY-STATE-ZIP	DAYTONA BEACH FL 32114	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-STATE-ZIP	
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-STATE-ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-STATE-ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-STATE-ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-STATE-ZIP	
61 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
62 NAME	VP
63 STREET ADDRESS	James L. Devis
64 CITY-STATE-ZIP	525 Fentress Boulevard Daytona Beach, FL 32114

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 as an attachment with an address.

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

2/9/96
DATE
(904) 258-4700
DAYTONA PHONE #

CR2E034 (12/95)