

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

FILED
Apr 01 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F92000000919 (2)

1. Corporation Name

ROOT REAL ESTATE CORP.

Principal Place of Business
**525 FENTRESS BLVD
DAYTONA BEACH FL 32114
US**

Mailing Address
**P.O. BOX 2860
DAYTONA BEACH FL 32120-2860**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 12/21/1992	
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	4. FEI Number 59-3151515		Applied For <input type="checkbox"/> Not Applicable	
22 City & State	27 City & State	5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23 Zip	28 Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24 Country	29 Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			

9. Name and Address of Current 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

10. Name and Address of New Registered Agent

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	V
NAME	VOGES, WILLIAM J	1.2 NAME	Maroney, Philip
STREET ADDRESS	525 FENTRESS BLVD.	1.3 STREET ADDRESS	525 Fentress Blvd.
CITY-ST-ZIP	DAYTONA BEACH FL 32114	1.4 CITY-ST-ZIP	Daytona Beach, FL 32114
TITLE	VPS	2.1 TITLE	V
NAME	BLANFORD, MARK O	2.2 NAME	Nowvickie, Ronald
STREET ADDRESS	525 FENTRESS BLVD.	2.3 STREET ADDRESS	525 Fentress Blvd.
CITY-ST-ZIP	DAYTONA BEACH FL	2.4 CITY-ST-ZIP	Daytona Beach, FL 32114
TITLE	T	3.1 TITLE	S
NAME	DITTBENNER, EILEEN M	3.2 NAME	Romano, Sharon
STREET ADDRESS	525 FENTRESS BLVD.	3.3 STREET ADDRESS	525 Fentress Blvd.
CITY-ST-ZIP	DAYTONA BEACH FL 32114	3.4 CITY-ST-ZIP	Daytona Beach, FL 32114
TITLE	D	4.1 TITLE	AS
NAME	JAMES L DEVIS	4.2 NAME	Jones, Vicky
STREET ADDRESS	525 FENTRESS BLVD	4.3 STREET ADDRESS	525 Fentress Blvd.
CITY-ST-ZIP	DAYTONA BEACH FL	4.4 CITY-ST-ZIP	Daytona Beach, FL 32114
TITLE	D	5.1 TITLE	
NAME	ROOT, CHAPMAN J II	5.2 NAME	
STREET ADDRESS	525 FENTRESS BLVD.	5.3 STREET ADDRESS	
CITY-ST-ZIP	DAYTONA BEACH FL 32114	5.4 CITY-ST-ZIP	
TITLE	SD	6.1 TITLE	
NAME	DRU W PERRY	6.2 NAME	
STREET ADDRESS	525 FENTRESS BLVD	6.3 STREET ADDRESS	
CITY-ST-ZIP	DAYTONA BCH FL	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:

[Signature]

03/24/98

904-258-4700

CR2E034 (10/97)