

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

**FILED**

**Apr 01 1998 8:00am  
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # F92000000919 (2)**  
 1. Corporation Name  
**ROOT REAL ESTATE CORP.**



Principal Place of Business <b>525 FENTRESS BLVD DAYTONA BEACH FL 32114 US</b>	Mailing Address <b>P.O. BOX 2860 DAYTONA BEACH FL 32120-2860</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified <b>12/21/1992</b>	
21 Suite, Apt. #, etc.	22 City & State	26 Suite, Apt. #, etc.	27 City & State	4. FEI Number <b>59-3151515</b>	Applied For Not Applicable
23 Zip	25 Country	28 Zip	30 Country	5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
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	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD <input type="checkbox"/> DELETE	1.1 TITLE	V <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
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 <input checked="" type="checkbox"/> DELETE	2.1 TITLE	V <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	BLANFORD, MARK O	2.2 NAME	Nowviskie, 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 <input type="checkbox"/> DELETE	3.1 TITLE	S <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
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 <input checked="" type="checkbox"/> DELETE	4.1 TITLE	AS <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
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 <input type="checkbox"/> DELETE	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 <input checked="" type="checkbox"/> DELETE	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)