

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 3:44

DOCUMENT # F92000000976 (2)

1. Corporation Name
ROOT RESORTS, INC.

Principal Place of Business Mailing Address
**525 FENTRESS BLVD
DAYTONA BEACH FL 32114
US** **P. O. BOX 2660
DAYTONA BEACH FL 32120-2660**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 3a. Date of Last Report
12/21/1992 **04/27/1994**

4. FEI Number Applied For
59-3151513 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

2. Principal Place of Business		2a. Mailing Address	
21	26		
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
22	27		
City & State		City & State	
23	28		
Zip	Country	Zip	Country
24	25	29	30

9. Name and Address of Current Registered Agent
**VOGES, WILLIAM J
525 FENTRESS BLVD.
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
85	Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1509, 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	P
NAME	COHOON, CHARLES T
STREET ADDRESS	525 FENTRESS BLVD.
CITY - ST - ZIP	DAYTONA BEACH FL 32114
TITLE	V
NAME	NOWISKIE, RONALD E
STREET ADDRESS	525 FENTRESS BLVD.
CITY - ST - ZIP	DAYTONA BEACH FL 32114
TITLE	SO
NAME	VOGES, WILLIAM J
STREET ADDRESS	525 FENTRESS BLVD.
CITY - ST - ZIP	DAYTONA BEACH FL 32114
TITLE	Y
NAME	DITTBENNER, EILEEN M
STREET ADDRESS	825 FENTRESS BLVD.
CITY - ST - ZIP	DAYTONA BEACH FL 32114
TITLE	D
NAME	ROOT, CHAPMAN J II
STREET ADDRESS	525 FENTRESS BLVD.
CITY - ST - ZIP	DAYTONA BEACH FL 32114
TITLE	D
NAME	GROMER, ROY D
STREET ADDRESS	525 FENTRESS BLVD.
CITY - ST - ZIP	DAYTONA BEACH FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	DELETE
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	V/S <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	P/D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	AT <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
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 110.07(3)(k), Florida Statutes. I further certify that the information indicated on the 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 007, 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 REGISTERED OFFICER OR DIRECTOR
William J. Voges, Vice President

3/31/95 (904) 258-4700

F9200000 976

ROOT RESORTS, 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

Dru W. Perry - Assistant Secretary
525 Fentress Boulevard
Daytona Beach, FL 32114