

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

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra S. Morton
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 11 PM 9:23

DOCUMENT # P40493

(9)

1. Corporation Name

ROOT COMPANY

Principal Place of Business

**525 FENTRESS BLVD.
DAYTONA BEACH FL 32114**

Mailing Address

**525 FENTRESS BLVD.
DAYTONA BEACH FL 32114**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

09/15/1992

3a. Date of Last Report

04/27/1994

4. FEI Number

59-3133336

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

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

2a. Mailing Address

P. O. Box 2860

Suite, Apt. #, etc.

City & State

Daytona Beach, FL

Zip

Country

32120-2860

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

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

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

D

**ROOT, SUSAN S.
525 FENTRESS BLVD.
DAYTONA BEACH FL**

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

DP

**ROOT, CHAPMAN J., II
525 FENTRESS BLVD.
DAYTONA BEACH FL**

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

DV

**CARAVATI, CHARLES L.
525 FENTRESS BLVD.
DAYTONA BEACH FL**

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

DSV

**VOGES, WILLIAM J.
525 FENTRESS BLVD.
DAYTONA BEACH FL**

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

T

**DITTBENNER, EILEEN
525 FENTRESS BLVD.
DAYTONA BEACH FL**

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

T

**GROMER, ROY D.
525 FENTRESS BLVD
DAYTONA BCH. FL**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

Susan Root Graham

☒ Change ☐ Addition

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

☐ Change ☐ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

**D
William S. Root**

☒ Change ☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

☐ Change ☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

☐ Change ☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

AT

☒ Change ☐ Addition

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)(b), 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, Vice President

3/31/95

(904) 258-4700

Anytime I Please

P 404193

ROOT COMPANY

13. Additions to Officers/Directors in 12

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