

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Mar 20 1997 8:00am
Secretary of State

DOCUMENT # P40493

(9)

1. Corporation Name
ROOT COMPANY

Principal Place of Business
525 FENTRESS BLVD.
DAYTONA BEACH FL 32114

Mailing Address
PO BOX 2860
DAYTONA BEACH FL 32120-2860
US



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

VOGES, WILLIAM J.
525 FENTRESS BLVD.
DAYTONA BEACH FL 32114

3. Date Incorporated or Qualified

09/15/1992

3a. Date of Last Report

03/06/1996

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

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

(NOTE: Registered Agent signature required when reinstating.)

DATE

12. OFFICERS AND DIRECTORS

1.1 NAME	D	☐ DELETE
1.2 NAME	GRAHAM, SUSAN R	
1.3 STREET ADDRESS	525 FENTRESS BLVD.	
1.4 CITY-ST-ZIP	DAYTONA BEACH FL	
2.1 TITLE	DP	☐ DELETE
2.2 NAME	ROOT, CHAPMAN J., II	
2.3 STREET ADDRESS	525 FENTRESS BLVD.	
2.4 CITY-ST-ZIP	DAYTONA BEACH FL	
3.1 TITLE	D	☐ DELETE
3.2 NAME	ROOT, WILLIAM S	
3.3 STREET ADDRESS	525 FENTRESS BLVD.	
3.4 CITY-ST-ZIP	DAYTONA BEACH FL	
4.1 TITLE	DSV	☐ DELETE
4.2 NAME	VOGES, WILLIAM J.	
4.3 STREET ADDRESS	525 FENTRESS BLVD.	
4.4 CITY-ST-ZIP	DAYTONA BEACH FL	
5.1 TITLE	T	☐ DELETE
5.2 NAME	DITTBENNER, EILEEN	
5.3 STREET ADDRESS	525 FENTRESS BLVD.	
5.4 CITY-ST-ZIP	DAYTONA BEACH FL	
6.1 TITLE	AT	☒ DELETE
6.2 NAME	GROMER, ROY D.	
6.3 STREET ADDRESS	525 FENTRESS BLVD	
6.4 CITY-ST-ZIP	DAYTONA BCH. FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	D/VP	☒ Change ☐ Addition
1.2 NAME	James L. Devis	
1.3 STREET ADDRESS	525 Fentress Boulevard	
1.4 CITY-ST-ZIP	Daytona Beach, FL 32114	
2.1 TITLE	D	☒ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE	VP	☐ Change ☒ Addition
3.2 NAME	Mark O. Blanford	
3.3 STREET ADDRESS	525 Fentress Boulevard	
3.4 CITY-ST-ZIP	Daytona Beach, FL 32114	
4.1 TITLE	D/P	☒ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE	VP/T	☒ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE	S	☐ Change ☒ Addition
6.2 NAME	Frederick F. Miller	
6.3 STREET ADDRESS	525 Fentress Boulevard	
6.4 CITY-ST-ZIP	Daytona Beach, FL 32114	

14. I do 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]

3/17/97

(904) 258-4700

PRINT NAME AND TYPE YOUR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

CR2E034 (9/96)

ROOT COMPANY

13. Additions to officers and directors in 12

R. Christopher Root - D
525 Fentress Boulevard
Daytona Beach, FL 32114

John S. Root - D
525 Fentress Boulevard
Daytona Beach, FL 32114

J. Preston Root - D
525 Fentress Boulevard
Daytona Beach, FL 32114

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