

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 # **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
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 09/15/1992	
21 Suite, Apt. #, etc.	26	27 Suite, Apt. #, etc.	30	4. FEI Number 59-3133336	
22 City & State	27	28 City & State	30	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23 Zip	25 Country	29 Zip	30 Country	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
7. 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				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		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		86	

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	DVP	1.1 TITLE	T
NAME	DEVIS, JAMES L	1.2 NAME	Dittbenner, Eileen
STREET ADDRESS	525 FENTRESS BLVD.	1.3 STREET ADDRESS	525 Fentress Blvd.
CITY-ST-ZIP	DAYTONA BEACH FL	1.4 CITY-ST-ZIP	Daytona Beach, FL 32114
TITLE	D	2.1 TITLE	D
NAME	ROOT, CHAPMAN J., II	2.2 NAME	Graham, Susan Root
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	D	3.1 TITLE	D
NAME	ROOT, WILLIAM S	3.2 NAME	Root, Christopher
STREET ADDRESS	525 FENTRESS BLVD.	3.3 STREET ADDRESS	525 Fentres Blvd.
CITY-ST-ZIP	DAYTONA BEACH FL	3.4 CITY-ST-ZIP	Daytona Beach, FL 32114
TITLE	DP	4.1 TITLE	D
NAME	VOGES, WILLIAM J.	4.2 NAME	Root, John S.
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	VPT	5.1 TITLE	D
NAME	DITTBENNER, EILEEN	5.2 NAME	Root, Preston J.
STREET ADDRESS	525 FENTRESS BLVD.	5.3 STREET ADDRESS	525 Fentress Blvd.
CITY-ST-ZIP	DAYTONA BEACH FL	5.4 CITY-ST-ZIP	Daytona Beach, FL 32114
TITLE	S	6.1 TITLE	D
NAME	MILLER, FREDERICK F	6.2 NAME	Root, Susan S.
STREET ADDRESS	525 FENTRESS BLVD	6.3 STREET ADDRESS	525 Fentress Blvd.
CITY-ST-ZIP	DAYTONA BCH. FL	6.4 CITY-ST-ZIP	Daytona Beach, FL 32114

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: _____

CR2E034 (10/97)