

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Apr 28, 1999 8:00 am  
Secretary of State

04-28-1999 90053 029 \*\*\*150.00

DOCUMENT # P40493

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/15/1992

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 owes the current year intangible  
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

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.

(NOT: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE T ☐ DELETE

NAME DITTBENNER, EILEEN  
STREET ADDRESS 525 FENTRESS BLVD.  
CITY-ST-ZIP DAYTONA BEACH FL 32114

TITLE D ☒ DELETE

NAME ROOT, CHAPMAN J., II  
STREET ADDRESS 525 FENTRESS BLVD.  
CITY-ST-ZIP DAYTONA BEACH FL

TITLE D ☒ DELETE

NAME ROOT, WILLIAM S  
STREET ADDRESS 525 FENTRESS BLVD.  
CITY-ST-ZIP DAYTONA BEACH FL

TITLE DP ☐ DELETE

NAME VOGES, WILLIAM J.  
STREET ADDRESS 525 FENTRESS BLVD.  
CITY-ST-ZIP DAYTONA BEACH FL

TITLE VPT ☒ DELETE

NAME DITTBENNER, EILEEN  
STREET ADDRESS 525 FENTRESS BLVD.  
CITY-ST-ZIP DAYTONA BEACH FL

TITLE S ☒ DELETE

NAME MILLER, FREDERICK F  
STREET ADDRESS 525 FENTRESS BLVD  
CITY-ST-ZIP DAYTONA BCH. FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE VP ☐ Change ☒ Addition

12 NAME MARONEY, PHILIP  
13 STREET ADDRESS 525 FENTRESS BLVD.  
14 CITY-ST-ZIP DAYTONA BEACH, FL 32114

21 TITLE S ☐ Change ☒ Addition

22 NAME PETERS, MELISSA  
23 STREET ADDRESS 525 FENTRESS BLVD.  
24 CITY-ST-ZIP DAYTONA BEACH, FL 32114

31 TITLE D ☐ Change ☒ Addition

32 NAME GRAHAM, SUSAN ROOT  
33 STREET ADDRESS 525 FENTRESS BLVD.  
34 CITY-ST-ZIP DAYTONA BEACH, FL 32114

41 TITLE D ☐ Change ☒ Addition

42 NAME ROOT, JOHN S.  
43 STREET ADDRESS 525 FENTRESS BLVD.  
44 CITY-ST-ZIP DAYTONA BEACH, FL 32114

51 TITLE ☐ Change ☐ Addition

52 NAME  
53 STREET ADDRESS  
54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME  
63 STREET ADDRESS  
64 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
WILLIAM J. VOGES, PRESIDENT

Date

(904) 258-4744

Daytime Phone #

CR2E034 (11/98)

002872