

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

• PROFIT
CORPORATION
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

1996 2-13-96

B-1053 (7) C
DIVISION OF CORPORATIONS

DOCUMENT # P40494

1. Corporation Name

ROOT RIVERFRONT DEVELOPMENT CORP.

FILED

Feb 13 1996 8:00 am
Secretary of State



Principal Place of Business

525 FENTRESS BLVD.
DAYTONA BEACH FL 32114

Mailing Address

525 FENTRESS BLVD.
DAYTONA BEACH FL 32114

2. Principal Place of Business

21 Sube Apt #, etc

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Post Office Box 2860

27 Sube Apt #, etc

27 City & State

28 Daytona Beach, FL

29 Zip

32120-2860

30 Country

3. Date Incorporated or Qualified

09/15/1992

3a. Date of Last Report

04/11/1995

4. FEI Number

59-3133339

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,

Florida Statutes

☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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 corporation

(Print Name of Registered Agent Signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D	☐ DELETE
NAME	ROOT, CHAPMAN J., II	
STREET ADDRESS	525 FENTRESS BLVD.	
CITY-STATE-ZIP	DAYTONA BEACH FL	
TITLE	D	☒ DELETE
NAME	CARVATI, CHARLES L.	
STREET ADDRESS	525 FENTRESS BLVD.	
CITY-STATE-ZIP	DAYTONA BEACH FL	
TITLE	DP	☐ DELETE
NAME	VOGES, WILLIAM J.	
STREET ADDRESS	525 FENTRESS BLVD.	
CITY-STATE-ZIP	DAYTONA BEACH FL	
TITLE	T	☐ DELETE
NAME	DTTBENNER, EILEEN	
STREET ADDRESS	525 FENTRESS BLVD.	
CITY-STATE-ZIP	DAYTONA BEACH FL	
TITLE	VPS	☐ DELETE
NAME	BLANFORD, MARK O.	
STREET ADDRESS	525 FENTRESS BLVD	
CITY-STATE-ZIP	DAYTONA BCH. FL	
TITLE	AT	☒ DELETE
NAME	GROMER, ROY D.	
STREET ADDRESS	525 FENTRESS BLVD	
CITY-STATE-ZIP	DAYTONA BCH. FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-STATE-ZIP	
2.1 TITLE	☐ Change ☒ Addition
2.2 NAME	D Susan Root Graham
2.3 STREET ADDRESS	525 Fentress Boulevard
2.4 CITY-STATE-ZIP	Daytona Beach, FL 32114
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-STATE-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-STATE-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-STATE-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-STATE-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 119.07(3)(k), 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

William J. Voges, President

2/9/96

(904) 258-4700

CR2E034 (12/95)