

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 # **P40494** (7)
1. Corporation Name
ROOT RIVERFRONT DEVELOPMENT CORP.

Principal Place of Business 525 FENTRESS BLVD. DAYTONA BEACH FL 32114	Mailing Address P.O. BOX 2660 DAYTONA BEACH FL 32120-2660 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.	28	4. FEI Number 59-3133339	Applied For <input type="checkbox"/> Not Applicable
22 City & State	27	28 City & State	29	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23 Zip	24	29 Zip	30	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24 Country	25	29 Country	30	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 FL

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	V
NAME	ROOT, CHAPMAN J., II	1.2 NAME	Maroney, Phillip
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	V
NAME	JAMES L DEVIS	2.2 NAME	Nowvskie, Ronald
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	DP	3.1 TITLE	S
NAME	VOGES, WILLIAM J.	3.2 NAME	Romano, Sharon
STREET ADDRESS	525 FENTRESS BLVD.	3.3 STREET ADDRESS	525 Fentress Blvd.
CITY-ST-ZIP	DAYTONA BEACH FL	3.4 CITY-ST-ZIP	Daytona Beach, FL 32114
TITLE	T	4.1 TITLE	AS
NAME	DITTBENNER, EILEEN	4.2 NAME	Jones, Vicky
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	VP'S	5.1 TITLE	
NAME	BLANFORD, MARK O.	5.2 NAME	
STREET ADDRESS	525 FENTRESS BLVD	5.3 STREET ADDRESS	
CITY-ST-ZIP	DAYTONA BCH. FL	5.4 CITY-ST-ZIP	
TITLE	AS	6.1 TITLE	
NAME	DRU W PERRY	6.2 NAME	
STREET ADDRESS	525 FENTRESS BLVD	6.3 STREET ADDRESS	
CITY-ST-ZIP	DAYTONA BCH FL	6.4 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.

SIGNATURE



02/24/98 (904) 258-4700

CR2E034 (10/97)