FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 11 PM 2:57

DOCUMENT # **P40497** **(0)**

1. Corporation Name
ROOT CAPITAL, INC.

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

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: **09/15/1992**
3a. Date of Last Report: **04/27/1994**

2. Principal Place of Business	2a. Mailing Address
21	26 P. O. Box 2860
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28 Daytona Beach, FL
Zip 24 / Country 25	Zip 29 32120-2860 / Country 30

4. FEI Number: **59-3133334** ☐ 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

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 _____ DATE
Signature, type or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	D	11 TITLE	☒ Change	☐ Addition
NAME	ROOT, SUSAN S.	12 NAME	Susan Root Graham	
STREET ADDRESS	525 FENTRESS BLVD.	13 STREET ADDRESS		
CITY-ST-ZIP	DAYTONA BEACH FL	14 CITY-ST-ZIP		
TITLE	DP	21 TITLE	☐ Change	☐ Addition
NAME	ROOT, CHAPMAN J., II	22 NAME		
STREET ADDRESS	525 FENTRESS BLVD.	23 STREET ADDRESS		
CITY ST ZIP	DAYTONA BEACH FL	24 CITY ST ZIP		
TITLE	V	31 TITLE	☐ Change	☐ Addition
NAME	TAKAKI, STEVEN K.	32 NAME		
STREET ADDRESS	525 FENTRESS BLVD.	33 STREET ADDRESS		
CITY-ST-ZIP	DAYTONA BEACH FL	34 CITY-ST-ZIP		
TITLE	SVD	41 TITLE	☐ Change	☐ Addition
NAME	VOGES, WILLIAM J.	42 NAME		
STREET ADDRESS	525 FENTRESS BLVD.	43 STREET ADDRESS		
CITY-ST-ZIP	DAYTONA BEACH FL	44 CITY ST ZIP		
TITLE	AT	51 TITLE	T ☒ Change	☐ Addition
NAME	DITTBENNER, EILEEN M	52 NAME		
STREET ADDRESS	525 FENTRESS BLVD.	53 STREET ADDRESS		
CITY ST ZIP	DAYTONA BEACH FL	54 CITY-ST ZIP		
TITLE	AT	61 TITLE	☐ Change	☐ Addition
NAME	GROMER, ROY D.	62 NAME		
STREET ADDRESS	525 FENTRESS BLVD	63 STREET ADDRESS		
CITY ST ZIP	DAYTONA BCH. FL	64 CITY ST 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)(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: _____ 3/31/95 (904) 258-4700
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #
William J. Voges, Vice President

0000080 CP

P 24017

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ROOT CAPITAL, INC.

13. Additions to Officers/Directors in 12

William S. Root - Director
525 Fentress Boulevard
Daytona Beach, FL 32114

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

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

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

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