

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P40497** (0)

1. Corporation Name

ROOT CAPITAL, INC.



Principal Place of Business

**525 FENTRESS BLVD.
DAYTONA BEACH FL 32114**

Mailing Address

**P. O. BOX 2860
DAYTONA BEACH FL 32120-2860
US**

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

3. Date Incorporated or Qualified
09/15/1992

3a. Date of Last Report
04/11/1995

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

**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 607.0507 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 of the person authorized to file this report on behalf of the corporation

Signature of the Registered Agent, if different from the person filing this report

Date

12. OFFICERS AND DIRECTORS

TITLE	D	☐ DELETE
NAME	GRAHAM, SUSAN R	
STREET ADDRESS	525 FENTRESS BLVD.	
CITY, ST, ZIP	DAYTONA BEACH FL	
TITLE	DP	☐ DELETE
NAME	ROOT, CHAPMAN J., II	
STREET ADDRESS	525 FENTRESS BLVD.	
CITY, ST, ZIP	DAYTONA BEACH FL	
TITLE	V	☐ DELETE
NAME	TAKAKI, STEVEN K.	
STREET ADDRESS	525 FENTRESS BLVD.	
CITY, ST, ZIP	DAYTONA BEACH FL	
TITLE	SVD	☐ DELETE
NAME	VOGES, WILLIAM J.	
STREET ADDRESS	525 FENTRESS BLVD.	
CITY, ST, ZIP	DAYTONA BEACH FL	
TITLE	I	☐ DELETE
NAME	DITTBENNER, EILEEN M	
STREET ADDRESS	525 FENTRESS BLVD.	
CITY, ST, ZIP	DAYTONA BEACH FL	
TITLE	AT	☒ DELETE
NAME	GROMER, ROY D.	
STREET ADDRESS	525 FENTRESS BLVD	
CITY, ST, ZIP	DAYTONA BCH. FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY, ST, ZIP	
21 TITLE	☐ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	
24 CITY, ST, ZIP	
31 TITLE	☐ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY, ST, ZIP	
41 TITLE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY, ST, ZIP	
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 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 registered 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, Vice President

1/31/96

(904) 258-4700

Original Filing Fee

CR2E034 (12/95)