## 2004 FOR PROFIT CORPORATION

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CITY-ST-ZIP

## Mar 15, 2004 8:00 am **Secretary of State** ANNUAL REPORT 03-15-2004 90034 020 \*\*\*150.00 DOCUMENT # P95000091758 1. Entity Name ROOT COMMUNICATIONS, INC. Principal Place of Business Mailing Address 44017148 TWO BALA PLAZA TWO BALA PLAZA **STE 801** STE 801 BALA CYNWYD, PA 19004 BALA CYNWYD, PA 19004 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01122004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3346050 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered affice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Delete TITLE XX Change TITLE DVP NAME VOGES, WILLIAM J NAME Voges, William J. 275 Clyde Morris Blvd Ormond Beach, FL 32174 275 CLYDE MORRIS BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORMOND BEACH, FL 32174 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition SAVADOVE, DANIEL C NAME NAME STREET ADDRESS STREET ADDRESS TWO BALA PLAZA SUITE 801 BALA CYNWYD, PA 19004 CITY-ST-ZIP CITY-ST-ZIP Ď ☐ Delete TITLE XX Chance ☐ Addition TITLE Joe, Michael W. MICHAEL, JOE W NAME NAME STREET ADDRESS **50 KENNEDY PLAZA** STREET ADDRESS Same PROVIDENCE, RI 02903 CITY-ST-2IP CITY-ST-ZIP ☐ Delete TITLE Change □ Addition TITLE ROOT, JOHN S NAME NAME 275 CLYDE MORRIS BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORMOND BEACH, FL 32174 ☐ Delete TITLE Change ☐ Addition TITLE SMITH, RIORDAN B NAME NAME 50 KENNEDY PLAZA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PROVIDENCE, RI 02903 Delete TITLE ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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12. 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 report or supplemental report is true and accurate and that my signature shall have the same legal effect as it 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 10 or Block 11 if changed, or on an attachment with an address; with all other like empowered.

CITY-ST-ZIP

3/15/04 William J. Voges, Vice Pres 386-671-4908 SIGNATURE: OF SIGNING OFFICER OR DIRECTOR Daytime Phone #