

FILED

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

ROOT FINANCIAL, INC.

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

**PO BOX 2860
DAYTONA BEACH FL 32120-2860
US**

3. Date Incorporated or Qualified 12/04/1995		3a. Date of Last Report 02/27/1996	
4. FEI Number 59-3346047		☐	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			

2. Principal Factor of Business

2a. Mailing Address

Si. 10, Appl. # 010

Suite, Apt #, etc.

Cory & Smith.

City & State

Year	Country
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Zip	Country
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24

29

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
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82	Street Address (P.O. Box Number is Not Acceptable)
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83

84	City
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FL	85	Zip Code
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11. Pursuant to the provisions of Sections 607.0509 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.

SKETCHES

NOTE H-ordered Aggr. signature required when reinstating

DATE

12. OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

NAME	DP
NAME	ROOT, CHAPMAN J II
STREET ADDRESS	525 FENTRESS BLVD.
CITY STATE ZIP	DAYTONA BEACH FL
PHONE	D
NAME	ROOT, SUSAN S
STREET ADDRESS	525 FENTRESS BLVD.
CITY STATE ZIP	DAYTONA BEACH FL 32114
PHONE	VPSD
NAME	VOGES, WILLIAM J
STREET ADDRESS	525 FENTRESS BLVD.
CITY STATE ZIP	DAYTONA BEACH FL
PHONE	VP
NAME	DEVIS, JAMES L
STREET ADDRESS	525 FENTRESS BOULEVARD
CITY STATE ZIP	DAYTONA BEACH FL
PHONE	T
NAME	DITTBENNER, EILEEN M
STREET ADDRESS	525 FENTRESS BOULEVARD
CITY STATE ZIP	DAYTONA BEACH FL
PHONE	
NAME	
STREET ADDRESS	
CITY STATE ZIP	

1.1 TITLE	D	☒ Change	☐ Addition
1.2 NAME			
1.3 STREET ADDRESS			
1.4 CITY - ST - ZIP			
2.1 TITLE		☐ Change	☐ Addition
2.2 NAME			
2.3 STREET ADDRESS			
2.4 CITY - ST - ZIP			
3.1 TITLE	D/P	☒ Change	☐ Addition
3.2 NAME			
3.3 STREET ADDRESS			
3.4 CITY - ST - ZIP			
4.1 TITLE	D	☒ Change	☐ Addition
4.2 NAME			
4.3 STREET ADDRESS			
4.4 CITY - ST - ZIP			
5.1 TITLE	VP/S/T	☒ Change	☐ Addition
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY - ST - ZIP			
6.1 TITLE	Assistant Secretary	☐ Change	☒ Addition
6.2 NAME	Dru W. Perry		
6.3 STREET ADDRESS	525 Fentress Boulevard		
6.4 CITY - ST - ZIP	Daytona Beach, FL 32114		

14. I do 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 Rule 17 or Rule 13 of Chapter 607, Florida Statutes, or in an attachment with an address.

SIGNATURE: 

 WILLIAM J. VOGDES, President

3/17/97 (904) 258-4700

[illegible]

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