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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

DOCUMENT # P95000091968 (4)

1. Corporation Name

ROOT FINANCIAL, INC.

Principal Place of Business

525 FENTRESS BLVD.  
DAYTONA BEACH FL 32114

Mailing Address

PO BOX 2060  
DAYTONA BEACH FL 32120-980  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/04/1995

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 owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

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

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 ☐ DELETE

1.1 TITLE ☐ Change ☒ Addition

NAME  
D  
ROOT, CHAPMAN J II  
STREET ADDRESS  
525 FENTRESS BLVD.  
CITY-ST-ZIP  
DAYTONA BEACH FL

AS  
1.2 NAME  
Jones, Vicky  
1.3 STREET ADDRESS  
525 Fentress Blvd.  
1.4 CITY-ST-ZIP  
Daytona Beach, FL 32114

TITLE ☒ DELETE

2.1 TITLE ☒ Change ☐ Addition

NAME  
AS  
DRU W PERRY  
STREET ADDRESS  
525 FENTRESS BLVD  
CITY-ST-ZIP  
DAYTONA BCH FL

VT  
2.2 NAME  
Dittbenner, Eileen  
2.3 STREET ADDRESS  
525 Fentress Blvd.  
2.4 CITY-ST-ZIP  
Daytona Beach, FL 32114

TITLE ☐ DELETE

3.1 TITLE ☐ Change ☒ Addition

NAME  
DP  
VOGES, WILLIAM J  
STREET ADDRESS  
525 FENTRESS BLVD.  
CITY-ST-ZIP  
DAYTONA BEACH FL

S  
3.2 NAME  
Peters, Melissa  
3.3 STREET ADDRESS  
525 Fentress Blvd.  
3.4 CITY-ST-ZIP  
Daytona Beach, FL 32114

TITLE ☒ DELETE

4.1 TITLE ☐ Change ☐ Addition

NAME  
D  
DEVIS, JAMES L  
STREET ADDRESS  
525 FENTRESS BOULEVARD  
CITY-ST-ZIP  
DAYTONA BEACH FL

4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

TITLE ☐ DELETE

5.1 TITLE ☐ Change ☐ Addition

NAME  
VPST  
DITTBENNER, EILEEN M  
STREET ADDRESS  
525 FENTRESS BOULEVARD  
CITY-ST-ZIP  
DAYTONA BEACH FL

5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE ☐ DELETE

6.1 TITLE ☐ Change ☐ Addition

NAME

6.2 NAME

STREET ADDRESS

6.3 STREET ADDRESS

CITY-ST-ZIP

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:

03/24/98 (904) 258-4700

CR2E034 (10/97)