

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 28, 1999 8:00 am
Secretary of State

04-28-1999 90053 031 ***150.00

DOCUMENT # P95000091968

1. Corporation Name

ROOT FINANCIAL, INC.

Principal Place of Business

Mailing Address

525 FENTRESS BLVD.
DAYTONA BEACH FL 32114

PO BOX 2860
DAYTONA BEACH FL 32120-4860
US



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/04/1995

4. FEI Number

59-3345047

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 the current year Intangible
Personal Property Tax. ☒ 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 Country

28 Zip Country

24 25 29 30

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 607.0502 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

TITLE D ☐ DELETE

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

TITLE AS ☐ DELETE

NAME JONES, VICKY
STREET ADDRESS 525 FENTRESS BLVD
CITY-ST-ZIP DAYTONA BEACH FL 32114

TITLE DP ☐ DELETE

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

TITLE VT ☐ DELETE

NAME DITTBENNER, EILEEN
STREET ADDRESS 525 FENTRESS BLVD
CITY-ST-ZIP DAYTONA BEACH FL 32114

TITLE VPST ☒ DELETE

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

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

S

PETERS, MELISSA
525 FENTRESS BLVD.
DAYTONA BEACH, FL 32114

D

ROOT, WILLIAM S.
525 FENTRESS BLVD.
DAYTONA BEACH, FL 32114

D

ROOT, R. CHRISTOPHER
525 FENTRESS BLVD.
DAYTONA BEACH, FL 32114

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 change d, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

(904) 258-4744

CR2E034 (11/98)