FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 02, 2002 8:00 am Secretary of State P95000091968 **DOCUMENT #** 1. Entity Name ROOT FINANCIAL, INC. 04-02-2002 90950 023 ***150.00 Principal Place of Business Mailing Address 275 CLYDE MORRIS BLVD 275 CLYDE MORRIS BLVD 80057778 ORMOND BEACH FL 32174 ORMOND BEACH FL 32174 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3346047 Not Applicable Zip Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name VOGES, WILLIAM J Street Address (P.O. Box Number is Not Acceptable) 275 CLYDE MORRIS BLVD **ORMOND BEACH FL 32174** City Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 (9/01) TITLE D ☐ Delete TITI F ☐ Change ☐ Addition **ROOT, JOHN S** NAME NAME CR2E034 275 CLYDE MORRIS BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORMOND BEACH FL 32174 CITY-ST-ZIE TITLE AS Detete TITLE ☐ Change ☐ Addition NAME JONES, VICKY 275 CLYDE MORRIS BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORMOND BEACH FL 32174 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition VOGES, WILLIAM J NAME NAME 275 CLYDE MORRIS BLVD STREET ADDRESS STREET ADDRESS **ORMOND BEACH FL 32174** CITY-ST-ZIP CITY-ST-ZIP TITL F ☐ Delete TITLE ☐ Change ☐ Addition DITTBENNER, EILEEN NAME NAME 275 CLYDE MORRIS BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORMOND BEACH FL 32174 CITY-ST-ZIP ☐ Delete TITLE Change XIX Addition PETERS, MELISSA NAME NAME **Virky**xRxxXmnesx 275 CLYDE MORRIS BLVD STREET ADDRESS STREET ADDRESS xbxk&xaxxamxubxk&x&xkx ORMOND BEACH FL 32174 CITY-ST-7IP CITY-ST-7IP AXMARAXXAARAKAXXAARAXA TITLE XX Delete TITLE ☐ Change xx Addition Preston Root ROOT, WILLIAM S NAME NAME 275 Clyde Morris Blvd. 275 CLYDE MORRIS BLVD STREET ADDRESS STREET ADDRESS Ormond Beach, FL 32174 ORMOND BEACH FL 32174 CITY-ST-7JP CITY-ST-7IP 13. I hereby certify that the information supplied with this filling 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 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 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

SIGNATUR AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John S. Root,