

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 AM 11:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # S18301

(9)

1. Corporation Name

ROOT & ROOT FINANCIAL, INC.

Principal Place of Business

600 CORPORATE DR
SUITE 200
FT LAUDERDALE FL 33334

Mailing Address

600 CORPORATE DR
SUITE 200
FT LAUDERDALE FL 33334

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/10/1990

3a. Date of Last Report

05/01/1994

4. FEI Number

65-0236157

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. 189.032,
Florida Statutes

☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ROOT, DAVID H.
600 CORPORATE DR STE 200
FT LAUDERDALE FL 33334

81. Name

Root, Hugh E.

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

600 Corporate Drive, Suite 200

83.

84. City

Fort Lauderdale

FL

85. Zip Code

33334

11. Pursuant to the provisions of Sections 607.0502 and 607.1505, 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 of individual named as registered agent and title if applicable

(NOTE: Registered Agent signature required when registering)

4/27/95

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	D
NAME	ROOT, HUGH E.
STREET ADDRESS	3165 NE 48TH CT #111
CITY - ST - ZIP	LIGHTHOUSE POINT FL
TITLE	D
NAME	BOLT, LESLEN E.
STREET ADDRESS	2609 N.E. 27TH TERRACE
CITY - ST - ZIP	FT. LAUDERDALE FL
TITLE	S
NAME	HALLIGAN, ARLINE B.
STREET ADDRESS	3330 CARMOLA CIR. SOUTH
CITY - ST - ZIP	COCONUT CREEK FL
TITLE	T
NAME	BEASLEY, BONNIE L.
STREET ADDRESS	1631 N.E. 35TH STREET
CITY - ST - ZIP	POMPANO BEACH FL
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

1.1 TITLE	☒ Change ☐ Addition
1.2 NAME	P
1.3 STREET ADDRESS	Root, Hugh E.
1.4 CITY - ST - ZIP	3165 N.E. 48 Court #111 Lighthouse Point, FL 33064
2.1 TITLE	☒ Change ☐ Addition
2.2 NAME	D
2.3 STREET ADDRESS	Bolt, Lesleen E.
2.4 CITY - ST - ZIP	2609 N.E. 27 Terrace Fort Lauderdale, FL
3.1 TITLE	☒ Change ☐ Addition
3.2 NAME	Halligan, Arline B.
3.3 STREET ADDRESS	Retired
3.4 CITY - ST - ZIP	
4.1 TITLE	☒ Change ☐ Addition
4.2 NAME	T
4.3 STREET ADDRESS	Beasley, Bonnie L.
4.4 CITY - ST - ZIP	360 N.W. 39 Street Pompano Beach, FL 33064
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

[Signature] President

4/27/95

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

(Typing Name)