

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 144218

1. Entity Name

FLORIDA ROCK INDUSTRIES, INC.

FILED
Mar 09, 2001 8:00 am
Secretary of State

03-09-2001 90025 001 ***361.25

Principal Place of Business

155 E. 21 ST.
JACKSONVILLE FL 32206

Mailing Address

C/O DENNIS D FRICK
PO BOX 4667
JACKSONVILLE FL 32201-4667
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 59-0573002

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

FRICK, DENNIS D
155 E 21ST ST
JACKSONVILLE FL 32206

Name

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

City

FL

Zip Code

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

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VTAS
JAMES JEFFREY GILSTRAP
155 EAST 21ST STREET
JACKSONVILLE FL 32206 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V/T/AS/CPD
John D. Milton, Jr.
155 E. 21st Street
Jacksonville, FL 32206 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DPCE
BAKER, JOHN II
155 EAST 21ST STREET
JACKSONVILLE FL 32206 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DPCE
BAKER, JOHN D III
155 E. 21 ST.
JACKSONVILLE FL ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
FRICK, DENNIS D
155 E. 21ST STREET
JACKSONVILLE FL ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DC
BAKER, EDWARD L
155 E 21ST ST
JACKSONVILLE FL ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
KNOTT, FRANCIS X
P.O. BOX 10715
BALTIMORE MD 21285 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

13. 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 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:

Dennis D. Frick DENNIS D. FRICK

JANUARY 19, 2001

904-355-1781

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

Doc # 144218
29295

EDWARD L. BAKER

Post Office Box 4667
Jacksonville, FL 32201
(Director/Chairman)

JOHN D. BAKER II

Post Office Box 4667
Jacksonville, FL 32201
(Director/President)

A. R. CARPENTER

CSX TRANSPORTATION, INC.
50 North Laura Street, Suite 1750
Jacksonville, FL 32202
(Director)

FRANCIS X. KNOTT

KNOTT FAMILY L. P.
105 W. CHESAPEAKE #307
TOWSON, MD 21204-4712
(Director)

RADFORD D. LOVETT

SOUTHCOAST CAPITAL
ONE INDEPENDENT DRIVE
1600 INDEPENDENT SQUARE
JACKSONVILLE, FLORIDA 32202
(Director)

G. KENNEDY THOMPSON

FIRST UNION CORPORATION
301 SOUTH COLLEGE STREET
1 FIRST UNION CENTER, 40TH FLOOR
CHARLOTTE, NC 28288-0005
(Director)

CHARLES H. DENNY III

6624 S. W. 37TH WAY
GAINESVILLE, FL 32608
(Director)

LUKE E. FICHTHORN III

BAIRNCO
300 PRIMERA BLVD. #432
LAKE MARY, FL 32746
(Director)

THOMPSON S. BAKER II

Post Office Box 4667
Jacksonville, FL 32201
(Director/Vice President)

CHARLES J. SHEPHERDSON, SR.
NORTHERN CONCRETE DIVISION
6860 COMMERCIAL DRIVE
SPRINGFIELD, VIRGINIA 22151
(Director/Vice President)

Dett # 14A218
29295

JOHN D. MILTON, JR.
Post Office Box 4667
Jacksonville, FL 32201
(Vice President, CFO, Treasurer & Asst. Secretary)

DENNIS D. FRICK
Post Office Box 4667
Jacksonville, FL 32201
(Secretary)

WALLACE A. PATZKE, JR.
Post Office Box 4667
Jacksonville, FL 32201
(Vice President, Chief Accounting Officer and Controller)

CLARRON E. RENDER, JR.
6860 COMMERCIAL DRIVE
SPRINGFIELD, VIRGINIA 22151
(Vice President)

S. ROBERT HAYS
Post Office Box 4667
Jacksonville, FL 32201
(Vice President)

FRED W. COHRS
Post Office Box 4667
Jacksonville, FL 32201
(Vice President)

JOHN W. GREEN
Post Office Box 4667
Jacksonville, FL 32201
(Assistant Secretary)