

FILED
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Secretary of State

01-27-2004 90004 011 ***150.00

2004 FOR PROFIT CORPORATION
ANNUAL REPORT

DOCUMENT # 144218					
1. Entity Name FLORIDA ROCK INDUSTRIES, INC.					
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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTAS MILTON, JOHN D JR 155 EAST 21ST STREET JACKSONVILLE, FL 32206	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Shepherdson, Charles J. 6860 Commercial Drive Springfield, VA 22151	☐ 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	VP Walton, H. William 155 E. 21st Street Jacksonville, FL 32206	☐ 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	VP McCaleb, Scott J. 155 E. 21st Street Jacksonville, FL 32206	☐ 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	VP Hossenlopp, George J. 155 E. 21st Street Jacksonville, FL 32206	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD THOMPSON, BAKER S II 155 EAST 21 STREET JACKSONVILLE, FL 32206	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Exe. VP, CFO, T, AS, D Milton, John D., Jr. 155 E. 21st Street Jacksonville, FL 32206	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V RENDER, CLARRON E JR 6860 COMMERCIAL DR. SPRINGFIELD, VA 22151	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP, CAO, Controller Patzke, Wallace A., Jr. 155 E. 21st Street Jacksonville, FL 32206	☐ Change ☒ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Dennis D. Frick</u> DENNIS D. FRICK January 22, 2004 904-355-1781					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

*Attachment
#144218
44004741*

**FLORIDA ROCK INDUSTRIES, INC.
ADDITIONAL LIST OF OFFICERS/DIRECTORS
2004 ANNUAL REPORT – STATE OF FLORIDA**

Officer: Assistant Secretary
John W. Green
155 East 21st Street
Jacksonville, FL 32206

Officer/Director: Vice President/Director
Thompson S. Baker II
155 E. 21st Street
Jacksonville, FL 32206

Directors: Mr. A. R. Carpenter
50 North Laura Street, Suite 1750
Jacksonville, FL 32202

Tillie K. Fowler, Esquire
1596 Lancaster Terrace Unit 12A
Jacksonville, FL 32204

Mr. J. Dix Druce, Jr.
One Independent Dr., Ste. 2201
Jacksonville, FL 32202

Mr. Luke E. Fichthorn III
300 Primera Blvd. #432
Lake Mary, Florida 32746

Mr. G. Kennedy Thompson
301 South College Street
1 Wachovia Center; 40th Floor
Charlotte, NC 28288-0005

William H. Walton III
President Rockpoint Group, LLC
1 Independent Drive #1600
Jacksonville, FL 32202

Francis X. Knott
Partners Realty Trust
The Foxleigh Building
2330 West Joppa Road #205
Lutherville, MD 21093