

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 21, 2003 8:00 am
Secretary of State

01-21-2003 90568 039 ***150.00

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

☐ CHECK HERE IF MAKING CHANGES

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

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
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

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	DPCE BAKER, JOHN II 155 EAST 21ST STREET JACKSONVILLE FL 32206	☐ Delete
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	DC BAKER, EDWARD L 155 E 21ST ST JACKSONVILLE FL	☐ Delete
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		☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP / D Thompson S. Baker II 155 East 21st Street Jacksonville, FL 32206	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Clarron E. Render, Jr. 6860 Commercial Drive Springfield, VA 22151	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP H. W. Walton 155 E. 21st Street Jacksonville, FL 32206	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Scott J. McCaleb 155 E. 21st Street Jacksonville, FL 32206	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP George J. Hossenlopp 155 E. 21st Street Jacksonville, FL 32206	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS John W. Green 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)(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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Wallace A. Patzke, Jr.
Wallace A. Patzke, Jr., Vice President 1/16/03 (904) 355-

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1781

CR2E034 (10/02)

~~Attachment~~

(ATTACHMENT TO 2003 ANNUAL REPORT)
STATE OF FLORIDA

144218
40006712

LIST OF ADDITIONAL OFFICERS/DIRECTORS OF
FLORIDA ROCK INDUSTRIES, INC.

A. R. CARPENTER
50 North Laura Street
Suite 1750
Jacksonville, FL 32202
(Director)

TILLIE K. FOWLER
2099 Pennsylvania Avenue, N.W.,
Ste. 100
Washington, DC 20006
(Director)

J. DIX DRUCE, JR.
One Independent Dr., Ste. 2201
Jacksonville, FL 32202
(Director)

WALLACE A. PATZKE, JR.
155 E. 21st Street
Jacksonville, FL 32201
(Officer: Vice President,
Chief Accounting Officer and
Controller)

G. KENNEDY THOMPSON
301 SOUTH COLLEGE STREET
1 Wachovia Center, 40TH FLOOR
Charlotte, NC 28288-0005
(Director)

LUKE E. FICHTHORN III
300 Primera Blvd. #432
Lake Mary, FL 32746
(Director)

MARTIN E. STEIN, JR.
121 W. Forsyth St., #200
Jacksonville, FL 32202
(Director)