

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Feb 22, 1999 8:00 am
Secretary of State

02-22-1999 90105 018 ***150.00

DOCUMENT # 642938

1. Corporation Name
FLORIDA ROCK PROPERTIES, INC.

Principal Place of Business
155 E 21ST ST (32206)
POB 4667
JACKSONVILLE FL 32201-1667

Mailing Address
C/O DENNIS D FRICK
PO BOX 4667
JACKSONVILLE FL 32206-4667
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2a. Mailing Address

3. Date Incorporated or Qualified

10/25/1979

4. FEI Number

59-2478244

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 owes the current year Intangible
Personal Property Tax.

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DP
NAME ANDERSON, JOHN E.
STREET ADDRESS 155 E 21ST ST
CITY-ST-ZIP JACKSONVILLE, FL 00000

TITLE DV
NAME DEVILLIERS, DAVID H JR.
STREET ADDRESS 34 LOVETON CIRCLE #100
CITY-ST-ZIP SPARKS MD

TITLE DS
NAME FRICK, DENNIS D
STREET ADDRESS 155 E 21ST ST
CITY-ST-ZIP JACKSONVILLE, FL 00000

TITLE VP
NAME CARLSON, RUGGLES B.
STREET ADDRESS 155 E 21ST STREET
CITY-ST-ZIP JACKSONVILLE FL

TITLE AST
NAME RAYBURN, G THOMAS
STREET ADDRESS 34 LOVETON CIRCLE, SUITE 100
CITY-ST-ZIP SPARKS MD

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

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Dennis D. Frick, Secretary

Date

Daytime Phone #

1/5/99

355-1791

CR2E034 (11/98)