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Jan 22, 1999 8:00am
Secretary of State

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PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # 144218

1. Corporation Name
FLORIDA ROCK INDUSTRIES, INC.

Principal Place of Business

155 E. 21 ST.
% RUGGLES B. CARLSON
JACKSONVILLE FL 32206

Mailing Address

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/13/1945

4. FEI Number

59-0573002

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

28 City & State

29 Zip Country

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

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

TITLE D
NAME FICHTHORN, LUKE E.
STREET ADDRESS 516 HOLLOW TREE RIDGE RD
CITY-ST-ZIP DARIEN CT

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

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

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

TITLE EVP
NAME HORNER H B
STREET ADDRESS 155 E 21ST ST
CITY-ST-ZIP JACKSONVILLE FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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 REQUIRED
Dennis D. Frick, Secretary

Date

1/5/99

Daytime Phone #

355-1781

CR2E034 (11/98)