

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE  
 Secretary Matheson  
 Secretary of State  
 DIVISION OF CORPORATIONS

DOCUMENT # 144218 (5)

FILED  
 Feb 15 1996 8:00 am  
 Secretary of State

1. Corporation Name  
**FLORIDA ROCK INDUSTRIES, INC.**

Foreign Principal Offices

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

Main Offices

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

2. Principal Place of Business

2a. Main Offices

21	Sub. App. No.	26	Sub. App. No.
22	City & State	27	City & State
23	Zip	28	Zip
24	Country	29	Country

g. Name and Address of Current Registered Agent

**CARLSON, RUGGLES B.**  
 155 EAST 21 ST.  
 10  
 JACKSONVILLE FL 32206

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
85	Zip Code

11. This filing is the property of Sections 119.07(3)(a) and 119.07(3)(b), 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. Thereby accept the appointment as registered agent. I am true in word and accept the obligations of Section 607, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

12a	VPT	[ ] OFFICER
12b	CARLSON, RUGGLES B	
12c	155 E 21 ST	
12d	JACKSONVILLE FL	
12e	D	[ ] OFFICER
12f	FICHTHORN, LUKE E.	
12g	516 HOLLOW TREE RIDGE RD	
12h	DARIEN CT	
12i	PD	[ ] OFFICER
12j	BAKER, JOHN D III	
12k	155 E. 21 ST.	
12l	JACKSONVILLE FL	
12m	S	[ ] OFFICER
12n	FRICK, DENNIS D	
12o	155 E. 21ST STREET	
12p	JACKSONVILLE FL	
12q	CEOD	[ ] OFFICER
12r	BAKER, EDWARD L	
12s	155 E 21ST ST	
12t	JACKSONVILLE FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13a	1. TITLE	[ ] Change [ ] Addition
13b	2. NAME	
13c	3. STREET ADDRESS	
13d	14. CITY, ST, ZIP	[ ] Change [ ] Addition
13e	2. TITLE	
13f	2. NAME	
13g	23. STREET ADDRESS	
13h	24. CITY, ST, ZIP	[ ] Change [ ] Addition
13i	3. TITLE	
13j	3. NAME	
13k	31. STREET ADDRESS	
13l	34. CITY, ST, ZIP	[ ] Change [ ] Addition
13m	4. TITLE	
13n	4. NAME	
13o	4.4 STREET ADDRESS	
13p	44. CITY, ST, ZIP	[ ] Change [ ] Addition
13q	5. TITLE	
13r	5. NAME	
13s	5.1 STREET ADDRESS	
13t	54. CITY, ST, ZIP	[ ] Change [ ] Addition
13u	6. TITLE	
13v	6. NAME	
13w	6.1 STREET ADDRESS	
13x	64. CITY, ST, ZIP	[ ] Change [ ] Addition

Dir., President & CEO  
 John D. Baker II  
 155 E. 21st Street  
 Jacksonville, FL 32206

Dir. & Chairman  
 Edward L. Baker  
 155 East 21st Street  
 Jacksonville, FL 32206

14. I do hereby certify that the information supplied with this filing is voluntary furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information included 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 registrar or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in B-24-12 or B-24-13 as the agent or on another filing in a filing.

SIGNATURE: *Edward L. Baker*  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
 EDWARD L. BAKER

2/9/96 904-355-1781  
 DATE TIME

CR2E034 (12/95)