

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 03, 2000 8:00 am
Secretary of State

03-03-2000 90017 008 ***150.00

DOCUMENT # 144218

1. Entity Name
FLORIDA ROCK INDUSTRIES, INC.

Principal Place of Business

155 E. 21 ST.
~~RUGGLES B. CARLSON~~ delete
 JACKSONVILLE FL 32206

Mailing Address

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

2. Principal Place of Business

155 EAST 21ST STREET

3. Mailing Address

Suite, Apt. #, etc.

City & State

JACKSONVILLE, FLORIDA

Zip

32206

Country

U.S.

4. FEI Number

59-0573002

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required



DO NOT WRITE IN THIS SPACE

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	VP	<input type="checkbox"/> Delete
NAME	JAMES JEFFREY GILSTRAP	
STREET ADDRESS	155 EAST 21ST STREET	
CITY-ST-ZIP	JACKSONVILLE FL 32206	
TITLE	D	<input type="checkbox"/> Delete
NAME	FICHTHORN, LUKE E.	
STREET ADDRESS	516 HOLLOW TREE RIDGE RD	
CITY-ST-ZIP	DARIEN CT	
TITLE	DPCE	<input type="checkbox"/> Delete
NAME	BAKER, JOHN D III	
STREET ADDRESS	155 E. 21 ST.	
CITY-ST-ZIP	JACKSONVILLE FL	
TITLE	S	<input type="checkbox"/> Delete
NAME	FRICK, DENNIS D	
STREET ADDRESS	155 E. 21ST STREET	
CITY-ST-ZIP	JACKSONVILLE FL	
TITLE	DC	<input type="checkbox"/> Delete
NAME	BAKER, EDWARD L	
STREET ADDRESS	155 E 21ST ST	
CITY-ST-ZIP	JACKSONVILLE FL	
TITLE	EVP	<input checked="" type="checkbox"/> Delete
NAME	HORNER H B	
STREET ADDRESS	155 E 21ST ST	
CITY-ST-ZIP	JACKSONVILLE FL	

TITLE	V/T/AS	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Gilstrap, James T.	
STREET ADDRESS	155 East 21st Street	
CITY-ST-ZIP	Jacksonville, FL 32206	
TITLE	DPICE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Baker, John D. II	
STREET ADDRESS	155 East 21st Street	
CITY-ST-ZIP	JACKSONVILLE, FL 32206	
TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Denny, Charles H. III	
STREET ADDRESS	P.O. Box 1084	
CITY-ST-ZIP	Gainesville, FL 32602	
TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Knott, Francis X.	
STREET ADDRESS	P.O. Box 10715	
CITY-ST-ZIP	Baltimore, MD 21285	
TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Lovett, Radford D.	
STREET ADDRESS	one Independent Dr.	
CITY-ST-ZIP	JACKSONVILLE, FL 32202	
TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Patzke, Jr. Wallace A.	
STREET ADDRESS	155 E. 21st St	
CITY-ST-ZIP	Jacksonville, FL 32206	

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]* Secretary

2/17/00

904-355-1781

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)

Attachment
144218

ADDITIONS

D
C.J. SHEPHERDSON
BOX 606
SPRINGFIELD, VA 22150

A0023443

D
THOMPSON S. BAKER II
155 EAST 21ST STREET
JACKSONVILLE, FL 32206

D
A.R. CARPENTER
50 NORTH LAURA STREET
JACKSONVILLE, FL 32202

D
G. KENNEDY THOMPSON
301 SOUTH COLLEGE STREET
1 FIRST UNION CENTER
CHARLOTTE, NC 28288

If you have any questions regarding these additions, please contact me at (904) 355-1781 x333.

Thanks,

Cathy Riker

Cathy Riker
Legal Department
Florida Rock Industries, Inc.