

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 13, 2002 8:00 am
Secretary of State

02-13-2002 90350 001 ***300.00

UNIFORM
 BUSINESS
 REPORT

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

15041



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

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.

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.

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 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
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

VTAS Delete
MILTON, JOHN D JR
155 EAST 21ST STREET
JACKSONVILLE FL 32206

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

Change Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

DPCE Delete
BAKER, JOHN II
155 EAST 21ST STREET
JACKSONVILLE FL 32206

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

Change Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

S Delete
FRICK, DENNIS D
155 E. 21ST STREET
JACKSONVILLE FL

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

Change Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

DC Delete
BAKER, EDWARD L
155 E 21ST ST
JACKSONVILLE FL

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

Change Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

D Delete
KNOTT, FRANCIS X
P.O. BOX 10715
BALTIMORE MD 21285

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

Change Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

Change Addition

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:

Dennis D. Frick
DENNIS D. FRICK

1/30/02

904.355-1781

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

ATTACHMENT DOC# P930000023358
DOC H 144218

(ATTACHMENT TO 2002 UNIFORM BUSINESS REPORT)
STATE OF FLORIDA

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

1339

A. R. CARPENTER

50 North Laura Street
Suite 1750
Jacksonville, FL 32202
(Director)

LAKE MARY, FL 32746
(Director)

TILLIE K. FOWLER

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

J. DIX DRUCE, JR.

122 Kimballtown Road
Trevett, ME 04571
(Director)

WALLACE A. PATZKE, JR.

Post Office Box 4667
Jacksonville, FL 32201
(Officer: Chief Accounting
Officer and Controller)

G. KENNEDY THOMPSON

301 SOUTH COLLEGE STREET
1 FIRST UNION CENTER, 40TH FLOOR
CHARLOTTE, NC 28288-0005
(Director)

JOHN W. GREEN

Post Office Box 4667
Jacksonville, FL 32201
(Officer: Assistant
Secretary)

LUKE E. FICHTHORN III

300 PRIMERA BLVD. #432

S. ROBERT HAYS

Post Office Box 4667
Jacksonville, FL 32201
(Officer: Vice President)

H. W. WALTON

Post Office Box 4667
Jacksonville, FL 32201
(Officer: Vice President)