

144218

Annual Reports

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**1973, 1974, 1975, 1976,
1977, 1978, 1979, 1980,
1981, 1982, 1983, 1984,
1985, 1986, 1987, 1988,
1989, 1990, 1991, 1992,
1993 and 1994**

25 pgs.

RICHARD (DICK) STONE
SECRETARY OF STATE
The Capitol
Tallahassee, Florida 32304

State of Florida
Department of State



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ANNUAL REPORT
for Corporations and Other Entities

ATTENTION

This is your statutory reminder notice pursuant to R.S. 891.341 to properly complete and mail to us this Annual Report.

ADDRESS CORRECTION
REQUESTED

Please refer to this number for future correspondence regarding this corporation

DATE DUE: JAN. 1, 1973
DATE DELINQUENT: MAR 31 1973 ***5.00

NAME: 144218-26-09 07/10/63
ADDRESS: 54405 S BAKER INC (FLORIDA ROCK INDUSTRIES, INC. (NAME CHANGE)
JACKSONVILLE 1 FLA 32201
CITY: Zip: 38 871
PLEASE TYPE

CHANGE MAILING ADDRESS TO: _____ Zip _____

1. Florida Rock Industries, Inc. 2: 59-0573002
(Exact Corporate Name) Fed. Emp. I.D. No.

3. 744 Riverside Avenue Jacksonville Duval Florida 32203
(Street Address of Principal Office in Fla.) (City) (County) (State) (Zip)

4. (a) Edward L. Baker President 744 Riverside Ave. Jax. Fla.
(b) Thompson S. Baker Ch. of Board 744 Riverside Ave., Jax., Fla.
(c) William J. Hicklin V. President 744 Riverside Ave., Jax., Fla.
(d) Charles H. Denny, III V. President 744 Riverside Ave., Jax., Fla.
(Directors, Trustees, Managers)

5. (a) Thompson S. Baker 744 Riverside Ave., Jax., Fla.
(b) Edward L. Baker 744 Riverside Ave., Jax., Fla.
(c) Charles H. Denny, III 744 Riverside Ave., Jax., Fla.
(d) William J. Hicklin, Jr. 744 Riverside Ave., Jax., Fla.
(Florida Resident Agent Name) (Florida Street Address) (City) (Zip)

6. Edward L. Baker 744 Riverside Ave. Jacksonville Fla

7. General Nature of Business 5039 See page 2
8. Date Formed or Incorporated 7/10/45
9: If Foreign Corporation, Date Qualified in Florida N/A /
MO DA YR MO DA YR

10. Capital Stock (or number and book value of all certificates of interest or participation): SHARES ISSUED
Class or Type Par or Stated Value Shares Authorized Number Book Value
(a) Common \$.10 10,000,000 4,084,865 \$ 17,884,862.
(b) \$
(c) \$

11. If you do not have Capital Stock, describe the general rules applicable to all members by which the property rights and interests of each are determined

12. Fiscal close of accounting period 9/30
MO DA

13. I/WE declare that all Florida documentary stamp taxes applicable to corporate stock (or certificates of interest or participation) transactions for the 12 month period ending Dec. 31, 1972 have been paid as required under Chapter 201, Florida Statutes, and I/WE further declare that this report is true and correct.

(Corporate Seal) Attest: George L. Rosborough, Jr. Secretary of State
(Corporate Name) By: Edward L. Baker President of Florida Rock Industries, Inc.

Return Original (with Filing Fee) to DEPARTMENT OF STATE
DRAWER 18 THE CAPITOL TALLAHASSEE, FLORIDA 32304
(f) W. Floyd Younginer, V. Pres., Jax.
(g) George L. Rosborough, Jr., Sec. Jax
(h) Ruggles B. Carlson, V. Pres., Jax.
(i) C. J. Shepherdson, Sr.
(g) Luke E. Fichthorn III

READ INSTRUCTIONS ON BACK
FILING FEE PER NON-PROFIT ENTITY \$5.00
PER NON-PROFIT ENTITY \$2.00

ANNUAL REPORT
FOR CORPORATIONS AND
OTHER ENTITIES

VALIDATION AREA - DO NOT WRITE IN THIS SPACE
MAY 28-74-2 32200 *****5.01

1 CHARTER NUMBER 144218
2 DATE INC. OR IF FOREIGN DATE QUALIFIED IN FLA. 07/10/1949
3 EXACT NAME FLORIDA ROCK INDUSTRIES, INC

SECRETARY OF STATE
RICHARD (DICK) STONE
P.O. BOX 6327
TALLAHASSEE, FLA. 32301

DUE JAN 1 1974 DELINQUENT JULY 1 1974
CORP-ART7 PAGE 1

4 FED. EMP. LD. NO. 79-0773002
5 SICC 3039 (SEE PAGE 4)

6 BAKER, EDWARD L
704 RIVERSTONE AVE
JACKSONVILLE, FL 32203

7 OFFICERS/DIRECTORS NAMES
BAKER, EDWARD L JACKSONVILLE, FL
HICKLIN, WILLIAM J JACKSONVILLE, FL
ROSBOROUGH, JR, GEORGE L JACKSONVILLE, FL
BAKER, THOMPSON S JACKSONVILLE, FL
BAKER, EDWARD L JACKSONVILLE, FL
DENTY, CHARLES H JACKSONVILLE, FL

8 FISCAL CLOSE OF ACCOUNTING PERIOD 09
9 MAILING ADDRESS SHANDS C BAKER INC
P O BOX 4667 JACKSONVILLE 1 FLA 32201

10 PRIMARY STOCK
AUTH. STK. 10 PAR VALUE \$100,000.00

11 AUTHORIZED SIGNATURE
12 TITLE Secretary TEL NO. 355-1781

13 I DECLARE THAT ALL FLORIDA DOCUMENTARY STAMP TAXES APPLICABLE TO CORPORATE STOCK (OR CERTIFICATES OF INTEREST OR PARTICIPATION) TRANSACTIONS DURING THE PREVIOUS YEAR HAVE BEEN PAID AS REQUIRED BY CHAPTER 201, FLORIDA STATUTES. I FURTHER DECLARE THAT I AM THE AUTHORIZED PERSON TO SIGN THE REPORT FOR THIS ENTITY AND THAT IT IS TRUE AND CORRECT.

14 OFFICERS/DIRECTORS STREET ADDRESS TITLE
Baker, Thompson S. 155 E 21 St, Jax, Fla D C of Bd
Baker, Edward L. 155 E 21 St, Jax, Fla. D Pres
Hicklin, Wm J, Jr. 155 E 21 St, Jax Fla D V Pres
Shepherdson, C. J. Sr., 1904 Russell Rd, Alexandria Va VP
Younginer, B. Floyd 155 E 21 St, Jax Fla Va VP
Murphree, John L. 155 E 21 St, Jax, Fla VP

15 FISCAL CLOSE OF ACCOUNTING PERIOD (MONTH)
FLORIDA ROCK INDUSTRIES, INC.
P.O. BOX 4667 CHANGE AREA
Jacksonville, Florida 32201

16 IF YOU DO NOT HAVE CAPITAL STOCK, DESCRIBE THE GENERAL RULES APPLICABLE TO ALL MEMBERS BY WHICH THE PROPERTY RIGHTS AND INTERESTS OF EACH ARE DETERMINED.
17 RESIDENT AGENT SIGNATURE
18 IF DEFERENT FROM NO. 17 ABOVE

19 CAPITAL STOCK (OR NUMBER & BOOK VALUE OF ALL CERTIFICATES OF INTEREST OR PARTICIPATION) CLASS OR TYPE PAR. NO. PAR. OR STATED VALUE SHARES AUTHORIZED
1) Common \$.10 10,000,000 \$29,615,442

20 IF ADDITIONAL OFF-DIRECTORS, ATTACH ADDITIONAL SHEET - (Continued)

21 PLEASE READ INSTRUCTIONS ON PAGE 2
22 FILING FEES \$5.00 PROFIT ENTITY 2.00 NON PROFIT

Addendum - Florida Rock Industries, Inc.

Officers & Directors (Continued)

Peace, Robert C.	155 E. 21 St., Jax., Fla.	V. Pres
Carlson, Ruggles B.	155 E. 21st St., Jax., Fla.	V. Pres & Treas
Rosborough, George L., Jr.	155 E. 21 St., Jax., Fla.	Secretary
Dell, S. T.	2333 N.W. 7th Rd., Gainesville, Fla.	Director
Fichthorn, Luke E.	28 Libby Lane, Darien, Connecticut	Director
Rice, W. Thomas	500 Water St., Jax., Fla.	Director
Hubbard, Frank M.	729 Alba Dr., Orlando, Fla.	Director

1971

CORPORATION ANNUAL REPORT

MY 16-75 270000

① 144211 <small>CHARTER NUMBER</small>	② 07/10/1945 <small>DATE INC OR IF FOREIGN DATE QUALIFIED IN FLA</small>	③ SMC <small>SEE ENVELOPE BACK</small>	1974 <small>YEAR OF LAST REPORT FILED IN THIS OFFICE</small>
④ 27-0573702 <small>FED EMPLOYER ID NO</small>	⑤ 09 <small>FISCAL CLOSE OF ACCOUNTING PERIOD (MO)</small>	1975 <small>YEAR THIS REPORT COVERS</small>	
⑥ <small>CHANGE TO</small>	⑦ <small>CHANGE TO</small>	⑧ <small>CHANGE TO</small>	

⑥ FLORIDA ROCK INDUSTRIES, INC
TRAC NAME

APPROVED
AND
FILED
MAY 6 11 23 AM 1975
 FLORIDA DEPT. OF STATE
 CORPORATIONS DIVISION
 TALLAHASSEE, FLORIDA

⑦ RESIDENT AGENT AND STREET ADDRESS
 WHITAKER, C. HULMES
 155 EAST 21 ST.
 JACKSONVILLE, FL

PLEASE READ INSTRUCTIONS ON BACK

⑧ ADDRESS
 14421F
 Florida Rock Industries, Inc.
 JACKSONVILLE 1 FLA 32201

⑨ CHANGE TO: Florida Rock Industries, Inc.
 155 E. 21 Street
 Jacksonville, Florida 32206

OFFICERS/DIRECTORS NAMES	STREET ADDRESS	CITY / STATE	TITLES
BAKER, EDWARD L	155 E 21 Street	JACKSONVILLE, FL	PRES DIR
BAKER, THOMPSON S.	"	"	Ch of Bd-Dir
WICKLI, WILLIAM J	"	JACKSONVILLE, FL	V.P. DIR
SHEPHERDSON, C.J. SR.	1904 Russell Rd.	Alexandria VA	V.P. - Dir
RUSKOROUGH JR, GEORGE L	"	JACKSONVILLE, FL	SFC
HUBBARD, F.M.	729 Alba Drive	Orlando, Florida	Dir
ALL, S.T.	2333 NW 7th Road	GAINESVILLE, FL.	DIR
PEACE, ROBERT C.	155 E 21 Street	Jacksonville, FL	V.P.
RICHMOND, LANE E.	28 Libby Lane	CAVENDISH, CONNECTICUT	DIR
CARLSON, RUGGLES B.	155 E. 21 Street	Jacksonville, FL	V.P.
RICE, W. THOMAS	500 Water Street	JACKSONVILLE, FL	DIR
MURPHREE, JOHN L, JR.	155 E 21 Street	Jacksonville, FL	V.P.

⑩ CAPITAL STOCK
 10,000,000 shares @ \$.10

I DECLARE THAT ALL FLORIDA DOCUMENTARY STAMP TAXES APPLICABLE TO CORPORATE STOCK (OR CERTIFICATES OF INTEREST OR PARTICIPATION) TRANSACTIONS DURING THE PREVIOUS YEAR HAVE BEEN PAID AS REQUIRED BY CHAPTER 201, FLORIDA STATUTES. I FURTHER DECLARE THAT I AM THE AUTHORIZED PERSON TO SIGN THE REPORT FOR THIS ENTITY AND THAT IT IS TRUE AND CORRECT.

⑪ CLASSIFICATION OF STOCK
 Common .10 10,000,000 \$

⑫ IF YOU DO NOT HAVE CAPITAL STOCK DESCRIBE THE GENERAL RULES APPLICABLE TO ALL MEMBERS BY WHICH THE PROPERTY RIGHTS AND INTERESTS OF EACH ARE DETERMINED

AUTHORIZED SIGNATURE: *[Signature]*
 TITLE: *[Title]* TEL. NO.: *[Number]*
 DATE: 3/4/75

CORPORATION ANNUAL REPORT

DEF. OF THE CA. TALLAHASSEE	① CHARTER NUMBER 000210	② DATE INC. OR FOREIGN DATE QUALIFIED IN FLA. 07/13/1965	③ INC. OR FOREIGN 3019	1975 YEAR OF LAST REPORT FILED IN THIS OFFICE
	④ FED EMPLOYER ID NO. 91-0273002	⑤ CHANGE TO		1976 YEAR BY THIS REPORT COVERS

⑥ **FLORIDA ROCK INDUSTRIES, INC.**
EXACT NAME

PLEASE READ INSTRUCTIONS ON BACK

⑦ ADDRESS
 144719
~~5-A-DS-6-BA464-116- Florida Rock Industries, Inc~~
155 E. 21 ST.
JACKSONVILLE, FL 32206

⑧ **STREET ADDRESS CHANGE**

⑨ REGISTERED AGENT AND STREET ADDRESS
WHITAKER, C. WILMES
155 EAST 21 ST.
P. O. BOX 4667
JACKSONVILLE, FL

⑩ **REGISTERED AGENT NAME CHANGE AND/OR ADDRESS CHANGE INCLUDE REGISTERED OFFICE ADDRESS**

⑪ NAMES OF ALL OFFICERS AND DIRECTORS	STREET ADDRESS	CITY / STATE	TITLES MUST BE SHOWN
BAKER, EDWARD L	155 E. 21 ST.	JACKSONVILLE, FL	PRES - IR
HICKLIN, WILLIAM J	155 E. 21 ST.	JACKSONVILLE, FL	V.P. - IR
Hubbard, F. M.	729 Alba Drive,	Orlando, Florida	Dir
RUSSELL, JR, GEORGE L	155 E. 21 ST.	JACKSONVILLE, FL	SEC.
Shepherdson, C. J. Sr.	1904 Russell Road	Alexandria, Virginia	Dir
PELL, S. T.	2333 N. W. 77 RD..	GAINESVILLE, FL.	DIR
Denny, Charles H. III	2516 S.W. 14th Drive	Gainesville, Florida	Dir
EIGHTH, LUKE J.	28 LIBBY LANE	DARLEH, CONNECTICUT	DIR
RICE, [unclear]	500 WATER ST.	JACKSONVILLE, FL	DIR

FILED
 APR 28 9 4 AM 1976
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

7-10571

I CERTIFY THAT I AM AN OFFICER OF THIS CORPORATION EMPOWERED TO EXECUTE THIS REPORT AS REQUIRED BY CHAPTER 807, FLORIDA STATUTES. I FURTHER CERTIFY THAT I UNDERSTAND MY SIGNATURE ON THIS REPORT SHALL HAVE THE SAME LEGAL EFFECT AS IF MADE UNDER OATH.

SIGNATURE: *[Signature]*
 TITLE: **Secretary** TEL. NO. **355-1781**
 DATE: **April 13, 1976**

CORP-ARTS

SEE IMPORTANT DISSOLUTION NOTICE ON OTHER SIDE



STATE OF FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

CORPORATION ANNUAL REPORT
1977

Bruce A. Smathers
Secretary of State
Fees: COP 070

THIS REPORT MUST BE ACCOMPANIED BY A \$5 FEE.

FILED
JAN 10 1977
STATE DIVISION

READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES

1. Name and Address of Corporation Principal Office
**14421D FLORIDA ROCK INDUSTRIES, INC
 195 E. 21 ST.
 JACKSONVILLE, FL 32206**

2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient.
 Street Address
 P.O. Box No.
 City
 State
 Zip Code

3. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient.

4. Enter correct address in item 2. Include Zip Code.

3. Date Incorporated or Qualified To Do Business in Florida: **07/10/1945**

4. Federal Employer Identification Number (FEIN): **59-0573002**

5. Date of Last Report: **1976**

6. Names and Street Addresses of Each Officer and Director

Name of Officer and Director	Title	Director (x)	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
Baker, Thompson S. BAKER, THOMPSON S.	Ch of Bd PRES	Dir	155 E. 21 St. 155 E. 21 ST.	Jacksonville, FL JACKSONVILLE, FL
HICKLIN, WILLIAM J.		DIR	195 E. 21 ST.	JACKSONVILLE, FL
ROSBOROUGH JR, GEORGE L.		SEC	195 E. 21 ST.	JACKSONVILLE, FL
DELL, S. T.		DIR	2333 N. W. 7TH RD.	GAINESVILLE, FL.
FICHTHORN, LUKE E.		DIR	28 LIBBY LANE	JARLEN, CONNECTICUT
RICE, V. THOMAS		DIR	500 WATER ST.	JACKSONVILLE, FL
Denny, Charles H. III		Dir	924 S. Main St.	Gainesville, FL
Frank M. Hubbard		Dir	1911 Silver Star Rd.	Orlando, FL
Shepherdson, C.J., Sr.		Dir	1904 Russell Road	Alexandria, Virginia

7. Registered Agent Information

Name: **WHITAKER, C. HOLMES**

Street Address (Do NOT Use P.O. Number): **195 EAST 21 ST.**

City, State and Zip Code: **JACKSONVILLE, FL 32206**

Name: _____

Street Address (Do NOT Use P.O. Number): _____

City, State and Zip Code: _____

8. A majority of the officers and directors must sign this report. This report must be signed by one of the following: The President, Vice-President, Secretary, or Treasurer of the Corporation or if in the hands of a receiver or trustee, that be executed on behalf of the Corporation by the receiver or trustee.

No Other Fees Will Be Accepted. Your Report Will Be Returned If It Does NOT Bear An Authorized Signature.

9. I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607, F.S. I Further Certify That I Understand My Signature On This Report Shall Have The Same Legal Effect As If Made Under Oath.

Typed Name of Signing Officer: **George L. Rosborough, Jr.**

Title: **Secretary**

Telephone Number: **(904) 355-1781**

Signature: _____

Date: **January 4, 1977**

THIS REPORT MUST BE ACCOMPANIED BY THE \$5 FEE

181

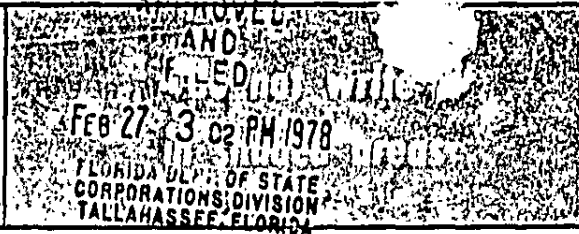
THE FILING FEE FOR THE 1978 ANNUAL REPORT IS \$10.

STATE OF FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
CORPORATION ANNUAL REPORT
1978



Bruce A. Smathers
Secretary of State

THIS REPORT MUST BE ACCOMPANIED BY A \$10 FEE (Form COR 820) 12-1-77



▶ READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES ◀

1. Name and Address of Corporation Principal Office:

144218 FLORIDA ROCK
INDUSTRIES, INC.,
155 E. 21 ST.,
JACKSONVILLE, FL 32206

If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code.

2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient.

Street Address

P.O. Box No.

City

State

Zip Code

3. Date Incorporated or Qualified To Do Business in Florida

06/13/1945

4. Federal Employer Identification Number (FEIN)

59-0573002

5. Date of Last Report

1977

6. Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Director (x)	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
BAKER, THOMPSON S. BAKER, EDWARD L.		CH OF X	BD 6 DIR - 155 E 21 St. 155 E. 21 St.	JACKSONVILLE, FL
WICKLIN, WILLIAM J		X	155 E. 21 ST.	JACKSONVILLE, FL
ROSBOROUGH JR, GEORGE	SEC		155 E. 21 ST.	JACKSONVILLE, FL
DELL, S. T.	DIR	X	2393 N. W. 7TH RD.	GAINESVILLE, FL.
RICHTHORN, LUKE E.	DIR	X	28 LIBBY LANE	DARIEN, CONNECTICUT
RICE, W. THOMAS	DIR	X	500 WATER ST.	JACKSONVILLE, FL
HUBBARD, FRANK Carlson, Ruggles B.	reas	DIR	155 E. 21 St.	Jacksonville, FL
Denny, Charles H. III		Dir	924 S. Main St.	Gainesville, FL

7. Registered Agent Information

Name
WHITAKER, C. HOLMES

Street Address (Do NOT Use P.O. Box Number)
155 EAST 21 ST.

City, State and Zip Code
JACKSONVILLE, FL 32206

Name
City, State and Zip Code

Street Address (Do NOT Use P.O. Box Number)

If you wish to change Registered Agent on this form, enter all new information here

8. An officer of the Corporation must sign this report. This report must be signed by one of the following: The President, Vice President, Secretary, Assistant Secretary or Treasurer or if the Corporation is in the hands of a receiver or trustee, shall be executed on behalf of the Corporation by the receiver or trustee.

No Other Titles Will Be Accepted. Your Report Will Be Returned If It Does NOT Bear An Authorized Signature.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effect As If Made Under Oath.

Typed Name of Signing Officer

GEORGE L. ROSBOROUGH, JR.

Title

SECRETARY

HBA 2-27-78

Telephone Number

(904) 355-1781

Signature

George L. Rosborough, Jr.

Date

January 5, 1978

NOTE: THE FILING FEE FOR THE 1978 ANNUAL REPORT IS \$10.

D-877

THE FILING FEE FOR THE 1979 ANNUAL REPORT IS \$10.

CORPORATION
ANNUAL REPORT



STATE OF FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

1979

THIS REPORT MUST BE ACCOMPANIED BY A \$10 FEE

DO NOT WRITE IN THIS SPACE

FILED
JAN 18 1979
385 ***** 10 00
GO ALLIS
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES

1. Name and Address of Corporation Principal Office.

344218
FLORIDA ROCK INDUSTRIES, INC.
155 E. 21 ST.
JACKSONVILLE, FL 32206

If above address is incorrect in any way, enter the correct address
in Item 2. Include Zip Code.

2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient.

Street Address
P.O. Box No
City
State Zip Code

3. Date Incorporated or Qualified To Do Business in Florida

6/11/1945

4. Federal Employer Identification Number (FEIN)

59-0573002

5. Date of Last Report

1978

6. Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
BAKER, THOMAS S.	CH OF BD	155 E. 21 St.	Jacksonville, FL
BAKER, EDWARD L.	P/O	155 E. 21 St.	JACKSONVILLE, FL
HICKLIN, WILLIAM J.	V/D	155 E. 21 St.	JACKSONVILLE, FL
ROSBOROUGH JR, GEORGE L.	S	155 E. 21 St.	JACKSONVILLE, FL
DELL, S. J.	D	2333 N. W. 7TH RD.	GAINESVILLE, FL.
FICHMORN, LUKE E.	D	28 LIBBY LANE	DARIEN, CONNECTICUT
RICE, W. THOMAS	D	500 WATER ST.	JACKSONVILLE, FL
HUBBARD, FRANK	D		ORLANDO, FL
DENNY, CHARLES H. III	D	924 S. Main St.	GAINESVILLE, FL.
CARLSON, RUGGLS B.	TREAS	155 E. 21 St.	Jacksonville, FL

7. Registered Agent Information

If you wish to change Registered Agent on this form, enter all new information below.

Name WHITAKER, C. HOLMES Street Address (Do NOT Use P.O. Box Number) 155 EAST 21 ST. City, State and Zip Code JACKSONVILLE, FL 32206	Name Street Address (Do NOT Use P.O. Box Number) City, State and Zip Code
---	---

8. See signature restrictions under instructions on reverse side of this form.

DO NOT WRITE IN THIS SPACE

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath.

[Signature]
5/2/79

Typed Name of Signing Officer GEORGE L. ROSBOROUGH, JR.	Title SECRETARY	Telephone Number (904) 355-1781
Signature <i>[Signature]</i>	Date January 3, 1979	

B-1043

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR APPROVED

CORPORATION
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE
George Firestone
Secretary of State
DIVISION OF CORPORATIONS

1980

THIS REPORT MUST BE ACCOMPANIED BY A \$10 FEE

DO NOT WRITE IN THIS SPACE

AND
FILED

MAR 27 9 17 AM 1980

FLORIDA DEPT. OF STATE
CORPORATIONS DIVISION
TALLAHASSEE, FLORIDA

READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES
PLEASE STAPLE CHECK TO ANNUAL REPORT

<p>1. Name and Address of Corporation Principal Office.</p> <p>144218 FLORIDA ROCK INDUSTRIES, INC. 155 E. 21 ST. JACKSONVILLE, FL 32206</p> <p>If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code</p>	<p>2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient.</p> <p>Street Address _____</p> <p>P.O. Box No. _____</p> <p>City _____</p> <p>State _____ Zip Code _____</p>
---	---

<p>3. Date Incorporated or Qualified To Do Business in Florida</p> <p>6/13/1945</p>	<p>4. Federal Employer Identification Number (FEIN)</p> <p>59-0573002</p>	<p>5. Date of Last Report</p> <p>1979</p>
---	---	---

6. Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
BAKER, EDWARD L	P/D	155 E. 21 ST.	JACKSONVILLE, FL
HICKLIN, WILLIAM J	V/O	155 E. 21 ST.	JACKSONVILLE, FL
ROSBOROUGH JR, GEORGE L	S	155 E. 21 ST.	JACKSONVILLE, FL
DELL, S. T.	D	2333 N. W. 7TH RD..	GAINESVILLE, FL.
FICHTHORN, LUKE E.	D	28 LIBBY LANE	DARIEN, CONNECTICUT
RICE, W. THOMAS	D	500 WATER ST.	JACKSONVILLE, FL

7. Registered Agent Information

<p>Name WHITAKER, C. HOLMES</p> <p>Street Address (Do NOT Use P.O. Box Number) 155 EAST 21 ST.</p> <p>City, State and Zip Code JACKSONVILLE, FL 32206</p>	<p>To change the Registered Agent and/or Registered Office a separate statement signed by the new Registered Agent and executed by the President or Vice President of the Corporation must be filed with a fee of \$3.</p> <p>3/27/80</p>
---	---

8. See signature restrictions under instructions on reverse side of this form.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As if Made Under Oath.

<p>Typed Name of Signing Officer GEORGE L. ROSBOROUGH, JR.</p>	<p>Title Secretary</p>	<p>Telephone Number (904) 355-1781</p>
<p>Signature <i>George L. Rosborough, Jr.</i></p>	<p>144218 03106-80 26 744 10 00 Date 2/26/80</p>	

DO NOT WRITE IN THIS SPACE

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

CORPORATION
ANNUAL REPORT

FLORIDA DEPARTMENT OF STATE
George Firestone
Secretary of State
DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE

APPROVED
AND
FILED
MAR 20 12 55 PM 1981
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

1981

THIS REPORT MUST BE ACCOMPANIED BY A \$10 FEE

← READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES PLEASE STAPLE CHECK TO ANNUAL REPORT →

<p>1. Name and Address of Corporation Principal Office</p> <p>144218 FLORIDA ROCK INDUSTRIES, INC. 155 E. 21 ST. JACKSONVILLE, FL 32206</p> <p>If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code.</p>	<p>2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Above is NOT Sufficient.</p> <p>Street Address _____</p> <p>P.O. Box No _____</p> <p>City _____</p> <p>State _____ Zip Code _____</p>
---	--

<p>3. Date Incorporated or Qualified To Do Business in Florida</p> <p>6/13/1995</p>	<p>4. Federal Employer Identification Number (FEIN)</p> <p>59-0573002</p>	<p>5. Date of Last Report</p> <p>1980</p>
---	---	---

6. Names and Street Addresses of Each Officer and Director

Name of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
BAKER, EDWARD L	P/D	155 E. 21 ST.	JACKSONVILLE, FL
HICKLIN, WILLIAM J	V/D	155 E. 21 ST.	JACKSONVILLE, FL
ROSBOROUGH JR, GEORGE L	S	155 E. 21 ST.	JACKSONVILLE, FL
DELL, S. T.	D	2333 N. W. 7TH RD.	GAINESVILLE, FL.
FICHTHORN, LUKE E.	D	28 LIBBY LANE	DARIEN, CONNECTICUT
RICE, W. THOMAS	D	500 WATER ST.	JACKSONVILLE, FL

7. Registered Agent Information

<p>Name</p> <p>WHITAKER, C. HOLMES</p> <p>Street Address (Do NOT Use P.O. Box Number)</p> <p>155 EAST 21 ST.</p> <p>City, State and Zip Code</p> <p>JACKSONVILLE, FL 32206</p>	<p>8. To change the Registered Agent and/or Registered Office a separate statement signed by the President or Vice President of the corporation must be filed with a fee of \$3.</p>
--	--

See signature restrictions under instructions on reverse side of this form.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath.

<p>Typed Name of Signing Officer</p> <p>GEORGE L. ROSBOROUGH, JR.</p>	<p>Title</p> <p>Secretary</p>	<p>Telephone Number</p> <p>(904) 355-1781</p>
<p>Signature</p> 	<p>Date</p> <p>2/20/81</p>	

DO NOT WRITE IN THIS SPACE

144218 03-12-81 2 2 672-10-00

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR.

CORPORATION
ANNUAL REPORT

1982



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

22

1982

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$10 Required - Make Checks Payable To: Secretary of State

F144218

FLORIDA ROCK INDUSTRIES, INC.
155 E. 21 ST.
JACKSONVILLE, FL

32206

06/13/1945

59-0573002

03/20/1981

BAKER, EDWARD L.	P/D	155 E. 21 ST.	JACKSONVILLE, FL
HICKLIN, WILLIAM J.	V/D	155 E. 21 ST.	JACKSONVILLE, FL
ROSBOROUGH JR, GEORGE L.	S	155 E. 21 ST.	JACKSONVILLE, FL
DELL, S. T.	D	2333 N. W. 7TH RD.	GAINESVILLE, FL.
FICHTHORN, LUKE E.	D	28 LIBBY LANE	DARIEN, CONNECTICUT
RICE, W. THOMAS	D	500 WATER ST.	JACKSONVILLE, FL.
Baker, Thompson S.	C/D	3761 Ortega Blvd.	Jacksonville, FL
Baker, John D II	V/D	4780 Ortega Blvd.	Jacksonville, FL
Conroy, John M.	V	2301 Plainfield	Orange Park, FL
Carlson, Ruggles B.	T/AS	384 Raleigh Road	Jacksonville, FL
Denny, Charles H. III	D	2516 S.W. 14th Drive	Gainesville, FL
Hubbard, Frank M.	D	729 Holly Lane	Orlando, FL
Peace, Robert C.	V	5432 Contina Avenue	Jacksonville, FL

Registered Agent Information

WHITAKER, C. HOLMES

155 EAST 21 ST.

JACKSONVILLE, FL

32206

\$3.00 additional fee required for Registered Agent changes.

Get a clearer picture of your corporation's status under the new laws.

I, the undersigned, being a duly qualified and authorized officer of the above corporation, do hereby certify that the foregoing is a true and correct copy of the annual report of the corporation for the year ending December 31, 1981.

George L. Rosborough Jr.

Secretary

January 28, 1982

(904) 355-1781

Shepherdson, C. J., Sr.
Tolson, John F. Jr.

V/D
AS

1904 Russell Road, Alexandria, VA
2528 Red Fox Road, Orange Park, FL

POST OFFICE BOX 100
ORANGE PARK, FLORIDA

10001

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

**CORPORATION
ANNUAL REPORT
1983**



George F. ...
Secretary of State

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE
**APPROVED
AND
FILED**

APR 18 3 42 AM 1983

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$10 Required — Make Checks Payable To: Secretary of State's Division

1 Name and Address of Corporation Principal Office

144218
FLORIDA ROCK INDUSTRIES, INC.
155 E. 21 ST.
RUGGLES B. CARLSON
JACKSONVILLE, FL 32206

2 Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient.

Street Address
P.O. Box No.
City
State Zip Code

If above address is current, check box, enter the correct address in item 2, include 25¢ fee

3 Date Incorporated or Qualified To Do Business in Florida

06/13/1945

4 Federal Employer Identification Number (FEIN)

59-0573002

5 Date of Last Report

03/22/1982

6 Names and Street Addresses of Each Officer and Director

Name of Officer and Director	Title	Street Address of Each Officer and Director (Do NOT Use P.O. Box Numbers)	City and State
HICKLIN, WILLIAM J	V/D	155 E 21 ST	JACKSONVILLE, FL 0
FICHTHORN, LUKE E	D	28 LIBBY LANE	DARIEN, CONN 0
BAKER, EDWARD L	P/D	155 E 21 ST	JACKSONVILLE, FL 0
DELL, S T	D	2333 N W 7th RD	GAINESVILLE, FL 0
RICE, W THOMAS	D	507 WATER ST	JACKSONVILLE, FL 0
ROSBOROUGH JR GEORGE L	S	155 E 21 ST	JACKSONVILLE, FL 0

Registered Agent Information

CARLSON, RUGGLES B.

155 EAST 21 ST.

JACKSONVILLE, FL

32206

9 Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits this statement for the purpose of filing a change of registered agent for both in the State of Florida.

Such change was made effective on 03/22/1982.

SIGNATURE _____ DATE _____

(Registered Agent Accepting Appointment)

\$3.00 additional fee required for Registered Agent changes.

10 See a separate form for the under instructions on reverse side of this form

I Certify That I Am An Officer of the Corporation, the President or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effect As if Made Under Oath

Signature George L. Rosborough, Jr. Date **February 28, 1983**
Typed Name of Signing Officer **GEORGE L. ROSBOROUGH, JR.** Title **SECRETARY** Telephone Number **355/1781 (904)**

FORM 600 (1-83)

DUE DATE ON OR AFTER JANUARY 1 DELINQUENT AFTER JULY 1 OF EACH YEAR

CORPORATION
ANNUAL REPORT
1984



FLORIDA DEPARTMENT OF STATE
George Firestone
Secretary of State
DIVISION OF CORPORATIONS

FILED

MAR 21 11 59 AM 1984

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$10 Required -- Make Checks Payable To: Secretary of State

1 Name and Address of Corporation Principal Office		2 Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient	
144218 FLORIDA ROCK INDUSTRIES, INC. 355 E. 21 ST. 8 RUGGLES B. CARLSON JACKSONVILLE, FL 32206		Street Address P.O. Box No City State Zip Code	
If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code.			

3 Date Incorporated or Qualified To Do Business in Florida	06/13/1945	4 Federal Employer Identification Number (FEIN)	69-0573008	5 Date of Last Report
--	------------	---	------------	-----------------------

6 Names and Street Addresses of Each Officer and Director, as of December 31, 1983			
Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
HICKLIN, WILLIAM J	D	155 E 21 ST	JACKSONVILLE, FL 0
FICHTHORN, LUKE E	D	28 LIBBY LANE	DARIEN, CONN 0
BAKER, EDWARD L	P/D	155 E 21 ST	JACKSONVILLE, FL 0
DELL, S T	D	2333 N W 7	
Rosborough, George L, Jr	S	c/o 155 E 21 ST	

7 Registered Agent Information	
7 Name and Address of Current Registered Agent	8 Name and Address of New Registered Agent
CARLSON, RUGGLES B. 155 EAST 21 ST. JACKSONVILLE, FL 32206	Name Street Address (Do NOT Use P.O. Box Number) City, State and Zip Code

9. Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits this statement for the purpose of changing its registered officer or registered agent, or both, in the state of Florida.

Such change was authorized by resolution duly adopted by its board of directors on _____

SIGNATURE _____ DATE _____
(Registered Agent Accepting Appointment)

\$3.00 additional fee required for Registered Agent changes.

10. See signature restrictions under instructions on reverse side of this form.
I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I Further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As if Made Under Oath.

Signature	Date
George L. Rosborough, Jr.	January 18, 1984
Typed Name of Signing Officer	Title
George L. Rosborough, Jr.	Secretary
Telephone Number	
(904) 355-1781	

11. Should you desire a certificate of status check the box below and include an additional \$2.00 with your payment.

CERTIFICATE OF STATUS DESIRED

\$5 Additional fee required for certificates.

COR 600 (1-84)

DUE DATE ON OR AFTER JANUARY 1 DELINQUENT AFTER JULY 1 OF EACH YEAR

CORPORATION
ANNUAL REPORT
1985



FLORIDA DEPARTMENT OF STATE
Secretary of State
Division of Corporations

APPROVED
AND
FILED

Read Notice and Instructions on Other Side Before Making Extensions - L PH 2 53
Filing Fee of \$20 Required - Make Checks Payable To: Secretary of State

1. Name and Address of Corporation Principal Office		2. Enter Change of Address or Correspondence Office P.O. Box Number (Include Zip Code)	
144218 5 FLORIDA ROCK INDUSTRIES, INC. 155 E. 21 ST. 2 RUGGLES B. CARLSON JACKSONVILLE, FL 32206		Street Address P.O. Box No. City State Zip Code	
If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code.			

3. Date Incorporated or Qualified To Do Business in Florida	06/13/1945	4. Federal Employer Identification Number (EIN)	59-0573002	5. Date of Last Report	03/21/1984
---	------------	---	------------	------------------------	------------

6. Names and Street Addresses of Each Officer and Director, as of December 31, 1984				
Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State	
1. HICKLIN, WILLIAM J	D	155 E 21 STREET	JACKSONVILLE, FL	0000
2. FICHTHORN, LUKE E	D	21 LIBBY LANE	DARIEN, CONN	0
3. BAKER, EDWARD L	P/O	155 E 21 ST	JACKSONVILLE, FL	0
4. DELL, S T	D	2333 N W 7	JACKSONVILLE, FL	
5. ROSBOROUGH, GEORGE L, JRS		C/O 155 E 21 ST	JACKSONVILLE, FL	0000

Registered Agent Information

7. Name and Address of Current Registered Agent		8. Name and Address of New Registered Agent	
CARLSON, RUGGLES B. 155 EAST 21 ST. JACKSONVILLE, FL 32206		Name Street Address (Do NOT Use P.O. Box Number) City, State and Zip Code	

9. Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above-named corporation, organized under the laws of the State of Florida, submits this statement for the purpose of changing its registered officer or registered agent, or both, in the state of Florida. Such change was authorized by resolution duly adopted by its board of directors on _____

I hereby accept the appointment of registered agent. I am familiar with, and accept the obligations of, Section 607.325 F.S.

SIGNATURE _____ DATE _____
(Registered Agent Accepting Appointment)

\$3.00 additional fee required for Registered Agent changes.

10. See signature restrictions under instructions on reverse side of this form.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath. (Officer signing must be listed in Block 6).

Signature	Date
<i>George L. Rosborough Jr</i>	3/26/85
Typed Name of Signing Officer	Title
George L. Rosborough Jr	Secretary
Telephone Number	
904/355-1781	

11. Should you desire a certificate of status check the box. CERTIFICATE OF STATUS DESIRED

\$5 additional fee required for a Certificate of Status.

DUE DATE ON OR AFTER JANUARY 1 DELINQUENT AFTER JULY 1 OF EACH YEAR

CORPORATION
ANNUAL REPORT
1986



FLORIDA DEPARTMENT OF STATE
George Firestone
Secretary of State
DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE

APPROVED
AND
FILED

1986 MAR 11 PM 2:21

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$20 Required - Make Checks Payable To: Secretary of State

1. Name and Address of Corporation Principal Office

144218
FLORIDA ROCK INDUSTRIES, INC.
155 E. 21 ST.
RUGGLES B. CARLSON
JACKSONVILLE, FL 32206

5

2. Enter Change of Address of Confidential Principal Officer, and Box Number Alone is NOT Sufficient.

Street Address 21

P.O. Box No. 22

City and State 23

Zip Code 24

If above address is incorrect in any way enter the correct address in item 2. Include Zip Code.

3. Date Incorporated or Qualified To Do Business in Florida 06/13/1945

4. Federal Employer Identification Number (FEIN) 59-0573002

5. Date of Last Report 04/04/1985

6. Names and Street Addresses of Each Officer and Director as of December 31, 1985

1. Names of Officers and Directors	2. Title	3. Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	4. City and State	5.
HICKLIN, WILLIAM J	D	155 E 21 STREET	JACKSONVILLE, FL	00000
FICHTHORN, LUKE E	D	28 LIBBY LANE	DARIEN, CONN	0
BAKER, EDWARD L	P/O	155 E 21 ST	JACKSONVILLE, FL	0
DELL, S T	D	2333 N W 7	JACKSONVILLE, FL	
ROSBOROUGH, GEORGE L, JR	S	C/O 155 E 21 ST	JACKSONVILLE, FL	00000

REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent

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

8. Name and Address of New Registered Agent

Name 81

Street Address (Do NOT Use P.O. Box Number) 82

City and State 83

FL.

Zip Code 84

9. Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above-named corporation, incorporated under the laws of the State of Florida, submits this statement for the purpose of changing its registered officer or registered agent, or both, in the State of Florida. Such change was authorized by resolution duly adopted by its board of directors on _____.

I hereby accept the appointment of registered agent I am familiar with, and accept the obligations of, Section 607.325 F.S.

SIGNATURE _____ (Registered Agent Accepting Appointment)

DATE _____

\$3.00 additional fee required for Registered Agent changes.

10. See signature restrictions under instructions on reverse side of this form.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath. (Officer signing must be listed in Block 6)

Signature

GEORGE L. ROSBOROUGH, JR.

Title

SECRETARY

Date

3-3-86

Telephone Number

904/355-1781

11. Should you desire a certificate of status check the box

CERTIFICATE OF STATUS DESIRED

\$5 Additional Fee required for a Certificate of Status

CR2E04 (1/86)

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1, 1987 AND **JAN 30 1988**

CORPORATION

ANNUAL REPORT
1987



FLORIDA DEPARTMENT OF STATE
Incorporations
Secretary of State
CORPORATIONS

DO NOT WRITE IN THIS SPACE

1537 APR 17 11 10 22

FLORIDA DEPARTMENT OF STATE
CORPORATIONS DIVISION
TALLAHASSEE, FLORIDA

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$25 Required - Make Checks Payable To: Secretary of State

1 Name and Address of Corporation From 24

14421A 5
FLORIDA FISH INDUSTRIES, INC.
155 E. 21 ST.
2 RUCKLES B. CARLSON
JACKSONVILLE, FL 32206

150 If address is not the same as for the 1987 Report
write in the type of office

2 Enter Change of Address of Corporation Principal
Office P.O. Box Number Alone is NOT Sufficient

30000 Address 21

30000 Address 22

30000 Address 23

30000 Zip Code 24

3 Date incorporated or date first To Do Business in Florida 05/13/1945
4 Federal Employer Identification Number (EIN) 59-0573002
5 Date of Last Report 03/11/1988

6 Names and Street Addresses of Each Director as of 1987

Name of Director	Address of Director	City and State
MICHLIN, WILLIAM J.	D 155 E. 21 ST.	JACKSONVILLE, FL
FIGHTMOR, LUKE E.	D 29 LIBBY LN.	DARID, CT
BARKER, EDWARD L.	P/O 155 E. 21 ST.	JACKSONVILLE, FL
DELL, S. T.	D 2333 N.W. 7	JACKSONVILLE, FL
ROSBOROUGH, GEORGE L. JR.	S C/O 155 E. 21 ST.	JACKSONVILLE, FL

REGISTERED AGENT INFORMATION

7 Name and Address of Registered Agent

CARLSON, RUCKLES B.
155 EAST 21 ST.
JACKSONVILLE, FL 32206

8 Street Address 1 (Do NOT Use P.O. Box Number) 82

83 Street Address 2 (Do NOT Use P.O. Box Number) 81

84 City and State 84 FL

85 Zip Code 86

9 Pursuant to the provisions of Chapter 607, Florida Statutes, the above-named corporation, incorporated under the laws of the State of Florida, submits this statement for the purpose of the filing of its annual report and the filing of its registered agent in the State of Florida. Such change was a change of fact and is not a change of legal status. I hereby accept the appointment and agree to accept the obligations of Section 607.325, F.S.

SIGNATURE _____ DATE _____
(Registered Agent Accepting Appointment)

\$3.00 additional fee required for Registered Agent changes.

10 I Certify that I am an officer or director of the corporation and am authorized to execute this report as required by Chapter 607, F.S. I further Certify that the information reported in this report has been the same legal effects as if made under oath. (Officer signing must be listed in Article 6)

Signature _____ Date 4/5/87

Typed Name of Signing Officer Telephone Number
GEORGE L. ROSBOROUGH JR. Secretary 904/355-1781

11 Should you desire a certificate of status check the box
CERTIFICATE OF STATUS DESIRED \$5 Additional Fee required for a Certificate of Status

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1ST.

FEB 08 1988

**CORPORATION
ANNUAL REPORT
1988**



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE

Read Rules and Instructions on our Site Before Making Entries
Filing Fee of \$25 Required - Make Checks Payable To: Secretary of State

1. Name and Address of Corporation Principal Office

134218
FLORIDA ROCK INDUSTRIES, INC.
155 E. 21 ST.
9 RICKLES B. CARLSON
JACKSONVILLE, FL 32206

If above address is located in city, enter the current address in item 2. Include P.O. Code

2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient

Street Address 21

PO Box No. 22

City and State 23

Zip Code 24

3. Date Incorporated or Qualified To Do Business in Florida

04/23/1945

4. Federal Employer Identification Number (FEIN)

59-0573002

5. Date of Last Report

04/17/1987

6. Names and Street Addresses (E.O. Officers and Directors as of December 31, 1987)

7. Name of Officers or Directors	8. Office	9. Street Address of Each Office and Director (Do NOT Use Post Office Box Numbers)	10. City and State
HICKLIN, WILLIAM J.	D	155 E. 21 ST.	JACKSONVILLE, FL
PICHTHORN, LUKE E.	D	28 LIBBY LN.	DARIEN, CT
BAKER, EDWARD L.	P/O	155 E. 21 ST.	JACKSONVILLE, FL
DELL, S. T.	D	2333 N.W. 7	JACKSONVILLE, FL
ROSBOROUGH, GEORGE L. JR.	S	C/O 155 E. 21 ST.	JACKSONVILLE, FL

REGISTERED AGENT INFORMATION

1. Name and Address of Current Registered Agent

CARLSON, RUGGLBS B.
155 EAST 21 ST.
JACKSONVILLE, FL 32206

2. Name and Address of New Registered Agent

Name 81

Street Address 1 (Do NOT Use P.O. Box Number) 82

Street Address 2 (Do NOT Use P.O. Box Number) 83

City and State 84

Zip Code 85

FL

I, Pursuant to the provisions of Sections 607.014 and 607.031, Florida Statutes, the above named corporation, incorporated under the laws of the State of Florida, submits this statement for the purpose of changing its registered office or registered agent, to be in the State of Florida. Such change was authorized by the action, duly taken by the board of directors of the entity, and the appointment of registered agent, in compliance with and in accordance with the provisions of Section 607.025, Florida Statutes.

SIGNATURE

Registered Agent Accepting Appointment

DATE

10. If a foreign corporation, state the state in which it is organized in Florida

11. See signature requirements under instructions on reverse side of this form

I Certify That: (1) An Officer or Director of the Corporation, the Registered Agent, or an Employee, has Executed This Report as Required by Chapter 607, Florida Statutes. (2) I have Signed My Signature On This Report, and My Signature Has the Same Legal Effects as if Made Under Oath. (3) Officer or Director signing must be listed in Item 6.

Signature: *George L. Rosborough Jr.* Date: 2/4/88
Typed Name of Officer or Director: GEORGE L. ROSBOROUGH JR. Title: SECRETARY Telephone Number: (904) 355-1781

12. Should you desire a certificate of status check the box.

CERTIFICATE OF STATUS DESIRED

\$5 Additional Fee required for a Certificate of Status

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1ST

APPROVED AND FILED
WRITE IN THIS SPACE

CORPORATION
ANNUAL REPORT
1989



FLORIDA DEPARTMENT OF STATE
 Jim Smith
 Secretary of State
 DIVISION OF CORPORATIONS

1989 APR -7 AM 9:58

FLORIDA DEPT. OF STATE
 CORPORATIONS DIVISION
 TALLAHASSEE, FLORIDA

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$35 Required — Make Checks Payable To: Secretary of State

1. Name and Address of Corporation Principal Office

ZIP + 4

144218 5
FLORIDA ROCK INDUSTRIES, INC.
 155 B. 21 ST.
 6 RUGGLES B. CARLSON
 JACKSONVILLE, FL 32206

2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient

Street Address 21

P.O. Box No. 22

City and State 23

Zip Code 24

A SECOND ADDRESS IS REQUIRED IN ANY CITY, STATE OR COUNTRY ADDRESS
 IN ITEM 2 INCLUDE ZIP CODE

3. Date Incorporated or Qualified To Do Business in Florida **06/13/1945**

4. Federal Employer Identification Number (FEIN) **59-0573002**

5. Date of Last Report **04/01/1988**

6. Name and Street Address of Each Officer and Director as of December 31, 1988

Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)

City and State

1	2	3	4	5
Title	Name, City, and District	Street Address	City and State	
D	HICKLIN, WILLIAM J.	155 B. 21 ST.	JACKSONVILLE, FL	
D	PICHTHORN, LUKE B.	28 LIBBY LN.	DARIEN, CT	
P/D	BAKER, EDWARD L.	155 B. 21 ST.	JACKSONVILLE, FL	
D	DBLL, S. T.	2333 N.W. 7	GAINESVILLE FL	
S	JOHN F. TOLSON JR.	C/O 155 B. 21 ST.	JACKSONVILLE, FL	

REGISTERED AGENT INFORMATION

7. Name and Address of Former Registered Agent

8. Name and Address of Current Registered Agent

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

Street Address 1 (Do NOT Use P.O. Box Numbers) 12

Street Address 2 (Do NOT Use P.O. Box Numbers) 13

City and State 14

Zip Code 15

FL

I, Registrant, to the provisions of Sections 607.004 and 607.005, Florida Statutes, the above named corporation incorporated under the laws of the State of Florida, solemnly declares this statement for the purpose of changing its registered agent to registered agent as listed in the State of Florida. Such change was authorized by resolution duly adopted by its Board of Directors.

I hereby attest the appointment of registered agent as listed above and attest the corporation is in compliance with Section 607.004 F.S.

SIGNATURE

DATE

10. Is a foreign corporation (state the name and jurisdiction of origin)

This signature must have proper authentication on reverse side of this form

11. I Certify That I am An Officer or Director of the Corporation or the Registrar or Notary Public (as required by Florida) This Report is Required by Chapter 607 F.S. I Further Certify That I Understand My Signature On This Report Shall Have The Same Legal Effect As a Mark Under Our (Officer or Director) Signature Must be Filed in Place 11

Signature

Date

Typed Name of Signing Officer or Director
JOHN F. TOLSON JR.

SECRETARY

Telephone Number
904/355-1781

12. Should you desire a certificate of status under the law

CERTIFICATE OF STATUS DESIRED

\$5 Additional Fee required for a Certificate of Status

COR-004 (Rev. 1/81)

FILE NOW! THIS ANNUAL REPORT WILL BE DELINQUENT AFTER JULY 1ST

**CORPORATION
ANNUAL REPORT
1990**



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE

APPROVED
AND
FILED

1990 MAR 15 AM 10:47

FLORIDA DEPT. OF STATE
CORPORATIONS DIVISION
TALLAHASSEE, FLORIDA

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$35 Required — Make Checks Payable To: Secretary of State

1. Name and Address of Corporation Principal Office **144218 5**
ZIP + 4 PRESORT
FLORIDA ROCK INDUSTRIES, INC.
155 E. 21 ST.
% RUGGLES B. CARLSON
JACKSONVILLE, FL 32206-2104

If ABOVE ADDRESS IS INCORRECT IN ANY WAY, ENTER THE CORRECT ADDRESS IN ITEM 2. INCLUDE ZIP CODE

2. If Address in Block 1 is incorrect in any way, enter the correct address below. PO Box number alone is NOT sufficient. The NAME of the corporation can be changed only by filing an amendment.

Street Address 21
PO Box No. 22
City and State 23
Zip Code 24

3. Date Incorporation or Qualified to Do Business in Florida **06/13/1945** 4. FEI Number **59-0573002** FEI Number Applies For FEI Number Not Applicable

5. Names and Street Addresses of Each Officer and Director (Do not use any corporation name or firm to cover over incorrect information.)

1. Title	2. Name of Officer and Director	3. Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	4. City and State	5.
D	HICKLIN, WILLIAM J.	155 E. 21 ST.	JACKSONVILLE, FL	32206
D	FICHTHORN, LUKE E.	20 LLOYD LN. 516 Hollow Tree Ridge Road	DARIEN, CT	06820
P/D	BAKER, EDWARD L. John D. Baker II	155 E. 21 ST.	JACKSONVILLE, FL	32206
D	DELL, S. T.	2333 N.W. 7	GAINESVILLE, FL.	32602
S	TOLSON, JOHN F. JR.	C/O 155 E. 21 ST.	JACKSONVILLE, FL	32206

REGISTERED AGENT INFORMATION

6. Name and Address of Registered Agent

Name 61
Street Address 1 (Do NOT Use P.O. Box Number) 82
Street Address 2 (Do NOT Use P.O. Box Number) 83
City and State 84 **FL** Zip Code 85

8. Pursuant to the provisions of Sections 607.014 and 607.017, Florida Statutes, the above named corporation, incorporated under the laws of the State of Florida, submits this statement for the purpose of compliance with Chapter 607, Florida Statutes, and the provisions of the Constitution of the State of Florida. Such change will automatically take effect on the date of filing of this report.

I hereby accept the appointment of the person named in item 6 as agent of the Corporation of Sections 607.014 & 607.017, F.S.

SIGNATURE _____ DATE _____

10. I certify that the information furnished on this annual report of incorporation is true and accurate and that my signature shall have the same legal effects as if made under oath. I further certify that I am an Officer or Director of the corporation or the holder of a business appointment to execute this report as required by Chapter 607, F.S.

Signature *John F. Tolson Jr.* Date **3/5/90**

Typed Name of Secretary, Officer or Director **John F. Tolson, Jr.** Telephone Number **355-1781**

Secretary

11. (SPRAYS YOU) Where a certificate of status check the box **CERTIFICATE OF STATUS DESIRED** \$5 Annual Fee required by a Certificate of Status

FILE NOW! CORPORATE STATUS WILL BE DELINQUENT AFTER JULY 1ST!

**CORPORATION
ANNUAL REPORT
1991**



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

1182131

APPROVED
FL. DEPT. OF STATE
CORPORATIONS DIV.
TALLAHASSEE, FL
FILED

FILING FEE OF \$61.25 REQUIRED

DO NOT WRITE IN THIS SPACE

1. Name and Mailing Address of Corporation: **DOCUMENT # 144218 (5)**

2. If Address in Block 1 is incorrect in any way, enter the correct address below. PO Box is acceptable. The NAME of the corporation can be changed only by filing an amendment.

**FLORIDA ROCK INDUSTRIES, INC.
155 E. 21 ST.
% RUGGLES B. CARLSON
JACKSONVILLE, FL 32208-2104**

21 Street Address
22 PO Box No
23 City and State
24 Zip Code

If above address is incorrect in any way enter the correct address in item 2. Include Zip Code.

3. Date incorporated or Qualified To Do Business in Florida: **08/13/1945**
4. FEI Number: **59-0573002**
5. **\$8.75 Additional Fee required for a Certificate of Status**
6. **CERTIFICATE OF STATUS DESIRED**

1. Title	2. Names of Officers and Directors	3. Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	4. City and State
D	HICKLIN, WILLIAM J.	155 E. 21 ST.	JACKSONVILLE, FL
D	FICHTHORN, LUKE E.	516 HOLLOW TREE RIDGE RD	DARIEN, CT
P/D	BAKER II, JOHN D. BAKER, JOHN D., III	155 E. 21 ST.	JACKSONVILLE, FL
D	DELL, S. T.	2333 N.W. 7	GAINESVILLE, FL
S	TOLSON, JOHN F. JR.	C/O 155 E. 21 ST.	JACKSONVILLE, FL
D	BAKER, EDWARD L.	155 E. 21st St.	Jacksonville, FL

REGISTERED AGENT INFORMATION

8. Name and Address of Time Registered Agent

7. Name and Address of Current Registered Agent:
**CARLSON, RUGGLES B.
155 EAST 21 ST.
JACKSONVILLE, FL 32206**

81 Name
82 Street Address 1 (Do NOT Use PO Box Number)
83 Street Address 2 (Do NOT Use PO Box Number)
84 City
85 Zip Code

I, Pursuant to the provisions of Sections 607.0402 and 607.1504, 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 is 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 607.0405, Florida Statutes.

SIGNATURE _____ DATE _____
(Registered Agent Accepting Appointment)

10. I 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. I further certify 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 6 or on an attachment with an address.

SIGNATURE: *John F. Tolson Jr* DATE: **2/20/91**
Typed Name of Secretary, Officer or Director: **JOHN F. TOLSON, JR.** Title: **SECRETARY**
Telephone Number Daytime: **(904) 355-1781-Ext. 309**

FILING FEE OF \$61.25 REQUIRED—Make Checks Payable To: Secretary of State \$8.75 Additional Fee required for a Certificate of Status

File Now. Filing Fee after May 1 is \$225.00

**CORPORATION
ANNUAL REPORT
1993**



FLORIDA DEPARTMENT OF STATE
Jeff Green
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
SEC. OF STATE
CORPORATIONS DIV.
JACKSONVILLE, FLA.
6/1/93

1. Name and Mailing Address of Corporation: **DOCUMENT # 144218 (5)**

**FLORIDA ROCK INDUSTRIES, INC.
155 E 21ST ST
RUGGLES B. CARLSON
JACKSONVILLE FL 32208-2104**

DO NOT WRITE IN THIS SPACE

3. Date of Previous Report (or Liquidation)	3a. Date of Last Report
06/13/1945	03/10/1892
4. Filing Number	Accepted For New Accounting
590573002	
5. Corporation of State (Federal)	\$8.75 Additional Fee Required
<input type="checkbox"/>	
6. Certain Corporate Filings (Trust Fund Contributions)	\$5.00 May Be Added to Fees
<input type="checkbox"/>	
7. To comply with 485 (b)(1)(c)(3) Tax on Foreign Status	\$138.75 Supplemental Fee Not Required
<input type="checkbox"/>	
8. This corporation has taken, for purposes of section 5-119(1)(2), Florida Statutes	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>

2. Government System or System of Accounting	2a. Filing System or System of Accounting
ANNUAL REPORT \$61.25 + \$138.75 CORPORATION SUPPLEMENTAL FEE	MAKE CHECK PAYABLE TO DEPARTMENT OF STATE
8. Mailing Address	26. Filing Office or Filing Office
21. State Agent or	26. State Agent or
22. City or Town	27. City or Town
23. County	28. County
24. State	29. State

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
CARLSON, RUGGLES B. 155 EAST 21 ST. 10 JACKSONVILLE FL 32208	
81. Name	
82. Street Address (P.O. Box Number is Not Allowed)	
83. City	
84. County	85. State
	FL

11. Number of Shares of Common Stock Issued: _____ Date: _____

12. OFFICERS AND DIRECTORS	13. OFFICERS AND DIRECTORS
12-1 NAME: D HICKLIN, WILLIAM J. 155 E. 21 ST. JACKSONVILLE FL	13-1 NAME: _____
12-2 NAME: D FICHTORN, LUKE E. 516 HOLLOW TREE RIDGE RD DARIEN CT	13-2 NAME: _____
12-3 NAME: P/O BAKER, JOHN D III 155 E. 21 ST. JACKSONVILLE FL	13-3 NAME: _____
12-4 NAME: D BELL, S. F. 2222 N.W. 7 GAINESVILLE FL	13-4 NAME: _____
12-5 NAME: JOLSON, JOHN F. JR. 60-168 E. 21 ST. JACKSONVILLE FL	13-5 NAME: S Frick, Dennis D. 155 E. 21st Street Jacksonville, FL
12-6 NAME: D BAKER, EDWARD L 155 E 21ST ST JACKSONVILLE FL	13-6 NAME: _____

14. I certify that the above information is true and correct to the best of my knowledge and belief, and I am a resident of the State of Florida.

SIGNATURE *Dennis D. Frick* **DATE** **3-9-93**

Name (Type Name of Officer or Director): **Dennis D. Frick** Title: **Secretary** Director Telephone Number: **(904) 355-1781**

