

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

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Merriam
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **642938** (5)

1. Corporation Name
FLORIDA ROCK PROPERTIES, INC.



Principal Place of Business: **155 E 21ST ST (32206) POB 4667 JACKSONVILLE FL 32201-1667**
Mailing Address: **155 E 21ST ST (32206) POB 4667 JACKSONVILLE FL 32201-1667**

2. Principal Place of Business: 2a. Mailing Address
21 State, Apt. #, etc. 26 State, Apt. #, etc.
22 City & State 27 City & State
23 Zip 28 Country
24 Zip 29 Country 30 Country

3. Date Incorporated or Qualified: **10/25/1979** 3a. Date of Last Report: **02/21/1995**
4. FEI Number: **59-2478244** 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 has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent
**CARLSON, RUGGLES B.
155 E 21ST STREET
JACKSONVILLE FL 32206**

10. Name and Address of New Registered Agent
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 607.0902 and 607.1508, Florida Statutes, if a 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 607.0903, Florida Statutes.

SIGNATURE _____ DATE _____
Name of Registered Agent _____ Title of Registered Agent _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
11.1 TITLE	DP	11.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
11.2 NAME	ANDERSON, JOHN E.	11.2 NAME	
11.3 STREET ADDRESS	155 E 21ST ST	11.3 STREET ADDRESS	
11.4 CITY, ST, ZIP	JACKSONVILLE, FL 00000	11.4 CITY, ST, ZIP	
11.5 TITLE	DV	11.5 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
11.6 NAME	DEVILLIERS, DAVID H JR.	11.6 NAME	
11.7 STREET ADDRESS	34 LOVETON CIRCLE #100	11.7 STREET ADDRESS	
11.8 CITY, ST, ZIP	SPARKS MD	11.8 CITY, ST, ZIP	
11.9 TITLE	DST	11.9 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
11.10 NAME	FRICK, DENNIS D	11.10 NAME	
11.11 STREET ADDRESS	155 E 21ST ST	11.11 STREET ADDRESS	
11.12 CITY, ST, ZIP	JACKSONVILLE, FL 00000	11.12 CITY, ST, ZIP	
11.13 TITLE		11.13 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
11.14 NAME		11.14 NAME	
11.15 STREET ADDRESS		11.15 STREET ADDRESS	
11.16 CITY, ST, ZIP		11.16 CITY, ST, ZIP	
11.17 TITLE		11.17 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
11.18 NAME		11.18 NAME	
11.19 STREET ADDRESS		11.19 STREET ADDRESS	
11.20 CITY, ST, ZIP		11.20 CITY, ST, ZIP	

Director & Secretary Change Addition
Dennis D. Frick
155 E. 21st Street
Jacksonville, FL 32206
Vice President Change Addition
Ruggles B. Carlson
155 E. 21st Street
Jacksonville, FL 32206
Asst. Sec. & Treas. Change Addition
G. Thomas Rayburn
34 Loveton Cir., Ste. 100
Sparks, MD 21152

14. I do hereby certify that the information supplied with this filing is voluntarily 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. I am an officer or director of the corporation or the receiver or trustee or 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.

SIGNATURE: *Dennis D. Frick*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Dennis D. Frick

2/8/96 904-355-1781

CR2E034 (12/95)