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Jan 23 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
 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 32201-4667

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 10/25/1979	3a. Date of Last Report 02/15/1996
21. Suite, Apt. #, etc.	22. City & State	26. c/o Dennis D. Frick Suite, Apt. #, etc.	27. P. O. Box 4667 City & State	4. FEI Number 59-2478244	Applied For <input type="checkbox"/> Not Applicable
23. Zip	25. Country	28. Jacksonville, FL	29. 32206-4667	30. Country	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	
CARLSON, RUGGLES B. 155 E 21ST STREET JACKSONVILLE FL 32206				81 Name Dennis D. Frick 82 Street Address (P.O. Box Number is Not Acceptable) 155 E. 21st Street 83 84 City Jacksonville FL 85 Zip Code 32206	
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.					
SIGNATURE <i>Dennis D. Frick</i> Dennis D. Frick, Secretary				DATE 1-16-97	

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP
DP	ANDERSON, JOHN E.	155 E 21ST ST	JACKSONVILLE, FL 00000				
DV	DEVILLIERS, DAVID H JR.	34 LOVETON CIRCLE #100	SPARKS MD				
DS	FRICK, DENNIS D	155 E 21ST ST	JACKSONVILLE, FL 00000				
VP	CARLSON, RUGGLES B.	155 E 21ST STREET	JACKSONVILLE FL				
AST	RAYBURN, G THOMAS	34 LOVETON CIRCLE, SUITE 100	SPARKS MD				

14. I do 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 contained 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 receiver or trustee 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* Dennis D. Frick 1-16-97 (904) 355-1781

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)