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FILED  
Jan 20 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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  
C/O DENNIS D FRICK  
PO BOX 4667  
JACKSONVILLE FL 32206-4667  
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified

10/25/1979

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 owes or has paid the current year Intangible  
Personal Property Tax due June 30.

☒ Yes ☐ No

9. Name and Address of Current Registered Agent

FRICK, DENNIS D  
155 E 21ST ST  
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 607.0502 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

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

(NOTE: Registered Agent's Signature Required when Changing Registered Agent)

DATE

12. OFFICERS AND DIRECTORS

TITLE DP  
NAME ANDERSON, JOHN E.  
STREET ADDRESS 155 E 21ST ST  
CITY-ST-ZIP JACKSONVILLE, FL 00000

TITLE DV  
NAME DEVILLIERS, DAVID H JR.  
STREET ADDRESS 34 LOVETON CIRCLE #100  
CITY-ST-ZIP SPARKS MD

TITLE DS  
NAME FRICK, DENNIS D  
STREET ADDRESS 155 E 21ST ST  
CITY-ST-ZIP JACKSONVILLE, FL 00000

TITLE VP  
NAME CARLSON, RUGGLES B.  
STREET ADDRESS 155 E 21ST STREET  
CITY-ST-ZIP JACKSONVILLE FL

TITLE AST  
NAME RAYBURN, G THOMAS  
STREET ADDRESS 34 LOVETON CIRCLE, SUITE 100  
CITY-ST-ZIP SPARKS MD

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☒ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 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, Secretary 01-09-98 (904) 355-1781

CR2E034 (10/97)