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FILED

Jan 27 1997 8:00am
Secretary of StateNONPROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 760856 (5)

1. Corporation Name

FLORIDA ROCK INDUSTRIES FOUNDATION, INC.



Principal Place of Business

Mailing Address

C/O RUGGLES B. CARLSON
155 E 21ST ST
JACKSONVILLE FL 32206C/O RUGGLES B. CARLSON
155 E 21ST ST
JACKSONVILLE FL 32206-21043. Date Incorporated or Qualified
11/30/19813a. Date of Last Report
02/15/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt #, etc.

26 c/o Dennis D. Frick

22 City & State

Suite, Apt #, etc.

27 P. O. Box 4667

23 Zip

Country

28 Zip

32201

Country

4. FEI Number

59-2142226

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional

Fee Required

6. Election Campaign Financing



\$5.00 May Be

Trust Fund Contribution



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

10. Name and Address of New Registered Agent

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

81 Name

Dennis D. Frick

82 Street Address (P.O. Box Number is Not Acceptable)

155 East 21st Street

83

84 City

Jacksonville

FL

85 Zip Code

32206

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE

Dennis D. Frick

1-16-97

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D ☐ DELETE
NAME BLOEBAUM, DONALD L.
STREET ADDRESS 155 E 21ST STREET
CITY-ST-ZIP JACKSONVILLE FL1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIPTITLE VPD ☐ DELETE
NAME BAKER, JOHN D II
STREET ADDRESS 155 E 21ST STREET
CITY-ST-ZIP JACKSONVILLE FL2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIPTITLE PD ☐ DELETE
NAME BAKER, EDWARD L
STREET ADDRESS 155 E 21ST STREET
CITY-ST-ZIP JACKSONVILLE FL3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIPTITLE D ☐ DELETE
NAME HAYS, ROBERT S
STREET ADDRESS 155 E 21ST STREET
CITY-ST-ZIP JACKSONVILLE FL4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIPTITLE S ☐ DELETE
NAME HORNER, H. B.
STREET ADDRESS 155 E. 21ST STREET
CITY-ST-ZIP JACKSONVILLE FL5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIPTITLE T ☐ DELETE
NAME CARLSON, RUGGLES B.
STREET ADDRESS 155 E 21ST STREET
CITY-ST-ZIP JACKSONVILLE FL6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

H. B. Horner, Secretary

1-16-97

(904) 355-1781

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #0004743

CR2E037 (9/96)