2000 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 07, 2000 8:00 am Secretary of State **DOCUMENT # 760856** 1. Entity Name FLORIDA ROCK INDUSTRIES FOUNDATION, INC. 03-07-2000 90055 042 ****61.25 Mailing Address Principal Place of Business C/O DENNIS D FRICK C/O FRICK, DENNIS D P.O. BOX 4667 155 E 21ST ST JACKSONVILLE FL 32201-4667 JACKSONVILLE FL 32206 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2142226 Not Applicable ~Zip → Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) FRICK, DENNIS D 155 E 21ST ST JACKSONVILLE FL 32206 Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Make Check Payable to 9. Election Campaign Financing **FILE NOW:** \$5.00 May Be Trust Fund Contribution. П Added to Fees **Department of State FEE IS \$61.25** OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11 10. Addition **VPD** ☐ Delete TITLE D TITLE BAKER, JOHN D II NAME BAKER, Thompson S. II NAME STREET ADDRESS 155 E 21ST STREET STREET ADDRESS 155 East 21st Street CITY-ST-ZIP CITY-ST-7IP Jacksonville, FL 32206 Jacksonville FL ☐ Change Addition PD ☐ Delete TITLE TITLE NAME BAKER, EDWARD L NAME STREET ADDRESS STREET ADDRESS 155 E 21ST STREET CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL ☐ Addition ☐ Delete TITLE ☐ Change TITLE HAYS, ROBERT S NAME NAME STREET ADDRESS STREET ADDRESS 155 E 21ST STREET CITY-ST-ZIP CITY-ST-ZIE Jacksonvi<u>lle fl</u> X Change □ Addition TITLE TITLĒ Delete NAME HORNER, H. B. NAME Gilstrap, James Feffrey STREET ADDRESS STREET ADDRESS 155 E. 21ST STREET 155 E. 21st Street Jax, FL 32206 CITY-ST-7IP CITY-ST-ZIP JACKSONVILLE FL Change ☐ Addition ☐ Delete TITLE GILSTRAP, JAMES JEFFREY NAME NAME STREET ADDRESS STREET ADDRESS 155 EAST 21ST STREET CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32206 TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like

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SIGNATURE:

CITY-ST-ZIP