## **2001 UNIFORM BUSINESS REPORT (UBR) FILED** Mar 09, 2001 8:00 am Secretary of State **DOCUMENT # 760856** 1. Entity Name FLORIDA ROCK INDUSTRIES FOUNDATION, INC. 03-09-2001 90025 001 \*\*\*361.25 Principal Place of Business Mailing Address C/O FRICK. DENNIS D C/O DENNIS D FRICK AUAUU P.O. BOX 4667 155 E 21ST ST JACKSONVILLE FL 32201 JACKSONVILLE FL 32206 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2142226 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) FRICK, DENNIS D 155 E 21ST ST JACKSONVILLE FL 32206 City Zip Code 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing Make Check Payable to FILE NOW: \$5.00 May Be Trust Fund Contribution. **Department of State** FEE IS \$61.25 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. **VPD** Change ☐ Addition TITLE ☐ Delete TITLE BAKER, JOHN D II NAME NAME STREET ADDRESS 155 E 21ST STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL ☐ Change ☐ Addition PD TITLE ☐ Delete TITLE BAKER, EDWARD L NAME NAME STREET ADDRESS STREET ADDRESS 155 E 21ST STREET CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL ☐ Change ☐ Addition TITLE TITLE n ☐ Delete HAYS, ROBERT S NAME NAME STREET ADDRESS STREET ADDRESS 155 E 21ST STREET CITY-ST-ZIP CITY-ST-ZIP Jacksonville fl ☐ Addition Change D ☐ Delete TITLE TITLE BAKER, THOMPSON S II NAME NAME STREET ADDRESS STREET ADDRESS 155 E. 21ST STREET CITY-ST-ZIP JACKSONVILLE FL 32206 CITY-ST-ZIP T/S Addition ☐ Change Delete TITLE TITLE John D. Milton, Jr. GILSTRAP, JAMES JEFFREY NAME NAME 155 East 21st Street STREET ADDRESS STREET ADDRESS 155 EAST 21ST STREET Jacksonville, FL 32206 CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32206 ☐ Addition Delete TITLE Change TITLE GILSTRAP, JAMES NAME NAME

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

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-7IP

155 E 21ST ST

JACKSONVILLE FL 32206

SIGN

904-355-1781