2002 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 13, 2002 8:00 am Secretary of State **DOCUMENT # 760856** 1. Entity Name 02-13-2002 90112 022 ****61.25 FLORIDA ROCK INDUSTRIES FOUNDATION, INC. Mailing Address Principal Place of Business C/O DENNIS D FRICK C/O FRICK, DENNIS D 155 E 21ST ST P.O. BOX 4667 JACKSONVILLE FL 32201 JACKSONVILLE FL 32206 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 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) 9. Election Campaign Financing Make Check Payable to \$5.00 May Be **FILE NOW: FEE IS \$61.25** Trust Fund Contribution. Added to Fees **Department of State** 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 (9/01) ☐ Addition TITLE ☐ Change ☐ Delete **VPD** NAME MAME BAKER, JOHN D II STREET ADDRESS STREET ADDRESS 155 E 21ST STREET CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL Change ☐ Addition ☐ Delete TITLE TITLE PD NAME NAME BAKER, EDWARD L STREET ADDRESS STREET ADDRESS 155 E 21ST STREET CITY-ST-ZIP CITY-ST-ZIP Jacksonville fl Change Addition TITLE TITLE ☐ Delete NAME NAME HAYS, ROBERT S STREET ADDRESS STREET ADDRESS 155 E 21ST STREET CITY-ST-7IP CITY-ST-ZIP <u>Jacksonville fl</u> ☐ Addition Change ☐ Delete TITLE NAME BAKER, THOMPSON S II STREET ADDRESS STREET ADDRESS 155 E. 21ST STREET CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32206 ☐ Addition ☐ Change ☐ Delete TITLE NAME MILTON, JOHN D JR STREET ADDRESS STREET ADDRESS 155 EAST 21ST STREET CITY-ST-ZIP CITY-ST-ZIP Jacksonville FL 32206 ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 at

SIGNATURE:

John∋D: Milton, Jr.