

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

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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 # 854851 (3)
1. Corporation Name
FLORIDA ROCK CONCRETE, INC.



Principal Place of Business
155 EAST 21ST STREET
P.O. BOX 4667
JACKSONVILLE FL 32201

Mailing Address
C/O DENNIS D FRICK
PO BOX 4667
JACKSONVILLE FL 32201-4667
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 12/02/1982	
21 Suite, Apt. #, etc.	22 City & State	26 Suite, Apt. #, etc.	27 City & State	4. FEI Number 41-0981180	Applied For Not Applicable
23 Zip	24 Country	28 Zip	29 Country	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
25		30		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
25		30		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	
FRICK, DENNIS D 155 E 21ST ST JACKSONVILLE FL 32206				81 Name	
				82 Street Address (P.O. Box Number is Not Acceptable)	
				83	
				84 City	
				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 _____ (NOTE: Registered Agent signature required when reinstating.) DATE _____

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP
	S	FRICK, DENNIS D.	155 E 21ST STREET JACKSONVILLE FL				
	PD	BAKER, EDWARD L.	155 EAST 21ST STREET JACKSONVILLE FL	2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP
	VPD	BAKER, JOHN D., II	155 EAST 21ST STREET JACKSONVILLE FL	Chairman & Director	Baker, Edward L.	155 East 21st Street	Jacksonville, FL 32206
	VPD	HAYS, S. ROBERT	155 EAST 21ST STREET JACKSONVILLE FL	President & Director	John D. Bajer II	155 East 21st Street	Jacksonville, FL 32206
	VPT	CARLSON, RUGGLES B.	155 EAST 21ST STREET JACKSONVILLE FL				
				4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP
				5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP
				Vice Pres., Treas., Asst. Sec.	James Jeffrey Gilstrap	155 East 21st Street	Jacksonville, FL 32206
				6.1 TITLE	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 1-9-98 (904)355-1781

CR2E034 (10/97)