

**2001 UNIFORM BUSINESS REPORT (UBR)****DOCUMENT # 854851**

1. Entity 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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City &amp; State

City &amp; State

Zip

Country

Zip

Country

4. FEI Number **41-0981180**Applied For  
Not Applicable5. Certificate of Status Desired ☐**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

FRICK, DENNIS D  
155 E 21ST ST  
JACKSONVILLE FL 32206

7. Name and Address of New Registered Agent

Name

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

City

**FL**

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2001 Fee will be \$550.00**  
**Make Check Payable to Department of State**10. Election Campaign Financing  
Trust Fund Contribution. ☐**\$5.00** May Be  
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
S FRICK, DENNIS D. 155 E 21ST STREET JACKSONVILLE FL	<input type="checkbox"/>		
CD BAKER, EDWARD L 155 EAST 21ST STREET JACKSONVILLE FL 32206	<input type="checkbox"/>		
PD JOHN, D B 155 EAST 21ST STREET JACKSONVILLE FL 32206	<input type="checkbox"/>	PD Baker, John D II 155 East 21st Street Jacksonville, FL 32206	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
VD HAYS, S. ROBERT 155 EAST 21ST STREET JACKSONVILLE FL	<input type="checkbox"/>		<input type="checkbox"/> Change <input type="checkbox"/> Addition
VP JAMES JEFFREY GILSTRAP 155 EAST 21ST STREET JACKSONVILLE FL 32206	<input checked="" type="checkbox"/>	VP, T, AS John D. Milton, Jr. 155 East 21st Street Jacksonville, FL 32206	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
	<input type="checkbox"/>		<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Dennis D. Frick*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DENNIS D. FRICK

January 29, 2001

Date

904-355-1781

Daytime Phone #

CR2E034 (10/00)

0450987

**FILED**  
**Feb 06, 2001 8:00 am**  
**Secretary of State**

02-06-2001 90065 001 \*\*\*300.00



DO NOT WRITE IN THIS SPACE