

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 03, 2000 8:00 am
Secretary of State

05-03-2000 90006 034 ***150.00

DOCUMENT # 150180

1. Entity Name

FLORIDA PORTLAND CEMENT COMPANY

Principal Place of Business

Mailing Address

**11130 SUNRISE VALLEY DR
P.O. BOX 4600
RESTON VA 20195-1415
US**

**11130 SUNRISE VALLEY DR
P.O. BOX 4600
RESTON VA 20195-1415**

00030000



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

36-6112913

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75 Additional
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)

City

FL

Zip Code

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301**

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, 2000 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

☐ Delete

☐ Change

☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
PERDUE, JAMES A.
11130 SUNRISE VALLEY DR
RESTON VA**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

☐ Change

☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VD
WAISANEN, LARRY J
11130 SUNRISE VALLEY DR
RESTON VA**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☒ Delete

☒ Change

☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PD
GAGE, DUNCAN
11130 SUNRISE VALLEY DR
RESTON VA**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Balchunas, Michael J.

☐ Delete

☐ Change

☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**S
JONES, D. C.
11130 SUNRISE VALLEY DR
RESTON VA**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

☐ Change

☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**T
GRANT, KEVIN C
11130 SUNRISE VALLEY DR
RESTON VA**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☒ Delete

☒ Change

☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**TS
ELLIOTT, J.E.
11130 SUNRISE VALLEY DR
RESTON VA**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**A
vaughan, Pat W.**

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Asst. Sec.

Date

Daytime Phone #

4-20-00 703-264-3600

Attachment
#150180
A0048628

REVISED 1/6/00
effective 1/1/00

FLORIDA PORTLAND CEMENT COMPANY
(Florida)
Federal ID: 36-6112913

DIRECTORS:

James A. Perdue
Eric H. Sundquist
Michael J. Balchunas
Larry J. Waisanen

OFFICERS:

President	Michael J. Balchunas
Vice President	Larry J. Waisanen
Secretary	David C. Jones
Vice President & Controller	Joseph B. Sherk
Treasurer	Kevin C. Grant
Assistant Secretary & Assistant Treasurer	James E. Elliott, III
Assistant Secretary & Assistant Treasurer	Patrick W. Vaughan
