2001 UNIFORM BUSINESS REPORT (UBR)

STF FL32381F.1

FILED May 17, 2001 8:00 am Secretary of State

DOCU 1. Entity Nat	MEN7	T# ₁₅₀₁₈₀	•				05-17-2001 91327 022 ***150.00				
FLORIDA PORTLAND CEMENT COMPANY											
Principal Place of Business Mailing Address P.O. BOX 4600 P.O. BOX 4600						~~~v**********************************					
		20195-1415			95-1415	5					
US			US ,								
2. Principal		siness GATE DR.	3. Mailing Address	T DC A mr	- DD						
Suite, Apt	. #, etc.	GAIL DK.	12950 WOR Suite, Apt. #, etc.	LUGAII	E DR.	DO NOT WRITE	NOT WRITE IN THIS SPACE				
SUITE City & Sta			SUITE 500 City & State			4 EEI Nur	4. FEI Number Annied For				
HERNDON, VA			HERNDON,		T Applied 1			Applied For Not Applica	_		
Zip 20170			Zip 20170	US	untry	Fee R		.75 Ac	5 Additional equired		
	6. Name	and Address of Current	Registered Agent		Name	7. Name a	nd Address of New Re	gistered Ag	ent		7
lmus pps	NET OF		· ^ \	,		ess (P.O. Box N	umber is Not Acceptabl	<u></u>			_
1201 H		HALL CORPORATI TREET	ON SYSTEM, I	NC.							_
SUITE 105					City	Zip Code				ode	_
		, FL 32301 ity submits this statement	for the purpose of cha	nging its regi		r registered age	ent, or both, in the State	FL			_
		•			•			0.7.0			
SIGNATURE											
	Signature, ty	ped or printed name of registe	ered agent and title if appli				required when reinstating) DATE			_
		gible to satisfy its Intangible and elects to do so.	e FILE NO After MAY 1	IS \$150.00	10. E	lection Campaign Fina)0 May Be	. !	
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11.	D	OFFICERS AND D	IRECTORS Delete	12.		ADDITIONS/	CHANGES TO OFFICE		Change		∃ €
NAME	PERDU	JE, JAMES A	i	NAME		0050 5		_	O'ALI IGO	Ц, ша	88
STREET ADDRESS CITY - ST - ZIP		-BOX 4600 DN,_VA 2019:	5-1415				ORLDGATE D <u>, VA 20170</u>	R.			S (11/00)
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NAME STREET ADDRESS		ANMEN, LARRY BOX 4600				.2950 W	ORLDGATE D	R.			
CITY - ST - ZIP	REST	ON, VA 20195			ST - ZIP		, VA 20170				
TITLE NAME	PD BALCE	HUNAS, MICHA	AEL J. □ Dekete	TITLE				LXI	Change	Addition	on
STREET ADDRESS CITY - ST - ZIP		BOX 4600 DN, VA 20195	5-1415				ORLDGATE DI <u>, VA</u> 20170	R.			
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TITLE NAME	T GRANT	r, KEVIN C	Deleta	TITLE NAME	,			[X]	Change	Addition	on
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NAME STREET ADDRESS		HAN, PATRICE BOX 4600	(W.	NAME STREE		2950 W	ORLDGATE DI	R			
CITY - ST - ZIP	RESTO	ON, VA 20195		CITY -	ST - ZIP	<u>IERNDON</u>	<u>, VA</u> 20170				
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 of 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 a stachment with an address, with all other like empowered.											
SIGNATURE: PATRICK VAUGHAN 04/17/01703-480-3600											
		BIGNATURE AND TYPED	OR PRINTED NAME OF	SIGNING OFF	ICER OR DIREC	TOR	Date		me Phon		

2001 Uniform Business Report Attachment

FLORIDA PORTLAND CEMENT COMPANY

All May Be Addressed: C/o Lafarge Corporation 12950 Worldgate Drive, Suite 500 Herndon, Virginia 20170

DIRECTORS:

James Perdue Eric Sundquist Michael Balchunas Larry Waisanen

OFFICERS:

President:

Vice President:

Secretary:

Vice President & Controller:

Treasurer:

Assistant Secretary & Assistant Treasurer:

Michael Balchunas

Larry Waisanen

David Jones

Joseph Sherk

Kevin Grant

Patrick Vaughan