**FILE NOW: FILING FEE AFTER MAY 1 IS $225.00**

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
Division of Corporations

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAY -1 AM 11:32

DOCUMENT # 315243 (6)

1. Corporate Name
EASTERN CEMENT CORP.

Principal Office
1400 CENTRE PARK BLVD.
SUITE 900
WEST PALM BEACH FL 33401

Mailing Address
1400 CENTRE PARK BLVD
SUITE 900
WEST PALM BEACH FL 33401

3. Date Incorporated or Qualified: 03/29/1967
3a. Date of Last Report: 04/15/1994

2. Previous Principal Address
21

2a. Mailing Address
26

4. FEI Number: 59-1167232
Applied For / Not Applicable

22 State, Apt. # / 27 State, Apt. #

5. Certificate of Status Desired: $8.75 Additional Fee Required

23 City / 28 City & State

6. Election Campaign Financing Trust Fund Contribution: $5.00 May Be Added to Fees

24 County / 25 / 29 Zip / 30 Country

8. Is your corporation an Active Small Business Corporation under s. 607.0141, Florida Statutes? Yes / No

9. Name and Address of Current Registered Agent
SPENCER, M. L.
1400 CENTRE PARK BLVD.
SUITE 900
WEST PALM BEACH FL 33401

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City: FL 85 Zip Code

11. Pursuant to the provisions of Section 607.0505, Florida Statutes, the undersigned corporation submits the statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida and the street address of the registered office and the name of the registered agent of the corporation in Florida, Florida Statutes.

12. OFFICERS AND DIRECTORS

PD
SPENCER, MAURY
1400 CENTREPARK BLVD.
WEST PALM BEACH FL

VD
SPENCER, GILBERT
1400 CENTREPARK BLVD.
WEST PALM BEACH FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

14. I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall serve as my resignation as registered agent, if I am resigning as such, in accordance with Section 607.0505, Florida Statutes. I further certify that the information indicated on this report or supplemental report filed with the Department of State that changes the registered office or registered agent, or both, in Florida shall be accompanied by a statement of the registered office and the name of the registered agent of the corporation in the state of Florida upon which the registered agent has agreed to act as such agent. I further certify that I am familiar with and shall comply with the provisions of Chapter 607, Florida Statutes, and that my name appears above, or on an attachment with an asterisk, is identical to that shown in the records of the Department of State.

SIGNATURE: [signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/13/95 — Date
407-687-8093 — Daytime Phone

0242535 CP