

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 406052

1. Entity Name

LAFARGE FLORIDA INC.

**FILED**  
**Apr 28, 2000 8:00 am**  
**Secretary of State**

04-28-2000 90070 018 \*\*\*150.00

Principal Place of Business

Mailing Address

P.O. BOX 4600  
RESTON VA 20195-1415  
US

P.O. BOX 4600  
RESTON VA 20195-1415  
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-1407640

Applied For

Not Applicable

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

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

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, 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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC GAGE, DUNCAN 11130 SUNRISE VALLEY DRIVE RESTON VA 20191-4393	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP SUNDQUIST, ERIC 11130 SUNRISE VALLEY DR RESTON VA 20191-4393	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS JONES, DAVID C 11130 SUNRISE VALLEY DR RESTON VA 20191-4393	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AST JAMES, ELLIOTT E III 11130 SUNRISE VALLEY DR RESTON VA 20191-4393	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T GRANT, KEVIN C 11130 SUNRISE VALLEY DR RESTON VA 20191-4393	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASD JENSEN, JERRY 11130 SUNRISE VALLEY DR RESTON VA 20191-4393	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	Michael Balchunas	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vaughan, Pat W.	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Asst. Secy. 4-20-00 703-264-360

Date

Daytime Phone #

D0040633

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

LAFARGE FLORIDA INC.  
(Florida)  
/K/a NATIONAL PORTLAND CEMENT COMPANY  
Federal ID: 59-1407640

**DIRECTORS:**

Michael J. Balchunas  
Eric Sundquist  
Jerry Jensen

**OFFICERS:**

Chairman of the Board	Michael J. Balchunas
President	Eric Sundquist
Vice President & Secretary	David C. Jones
Treasurer	Kevin C. Grant
Assistant Secretary	Jerry Jensen
Assistant Secretary & Assistant Treasurer	James E. Elliott III
Assistant Secretary & Assistant Treasurer	Patrick W. Vaughan

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