

2001 UNIFORM BUSINESS REPORT (UBR)

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

05-17-2001 91327 020 ***150.00

DOCUMENT # 406052

1. Entity Name

LAFARGE FLORIDA INC.

Principal Place of Business P.O. BOX 4600 RESTON, VA 20195-1415 US	Mailing Address P.O. BOX 4600 RESTON, VA 20195-1415 US
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C0067331

2. Principal Place of Business 12950 WORLDGATE DR.	3. Mailing Address 12950 WORLDGATE DR.
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Suite, Apt. #, etc. SUITE 500	Suite, Apt. #, etc. SUITE 500
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City & State HERNDON, VA	City & State HERNDON, VA
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Zip 20170	Country US	Zip 20170	Country US
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4. FEI Number 59-1407640	Applied For Not Applicable
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5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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

TITLE NAME STREET ADDRESS CITY - ST - ZIP	DC BALCHUNAS, MICHAEL P.O. BOX 4600 RESTON, VA 20195-1415 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DP SUNQUIST, ERIC P.O. BOX 4600 RESTON, VA 20195-1415 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VS JONES, DAVID C P.O. BOX 4600 RESTON, VA 20195-1415 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AST VAUGHAN, PATRICK P.O. BOX 4600 RESTON, VA 20195-1415 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T GRANT, KEVIN C P.O. BOX 4600 RESTON, VA 20195-1415 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	ASD JENSEN, JERRY P.O. BOX 4600 RESTON, VA 20195-1415 <input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 12950 WORLDGATE DR. HERNDON, VA 20170
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 12950 WORLDGATE DR. HERNDON, VA 20170
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 12950 WORLDGATE DR. HERNDON, VA 20170
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 12950 WORLDGATE DR. HERNDON, VA 20170
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 12950 WORLDGATE DR. HERNDON, VA 20170
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 12950 WORLDGATE DR. HERNDON, VA 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 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

ASSIS. Sec'y. e.
 PATRICK VAUGHAN

04/17/01 703-480-3600

Date

Daytime Phone #

DOCUMENT
1106052-COOL 7331

2001 Uniform Business Report Attachment

LAFARGE FLORIDA INC.

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

DIRECTORS:

Eric Sundquist
Michael Balchunas
Jerry Jensen

OFFICERS:

President:	Michael Balchunas
Vice President:	Eric Sundquist
Secretary:	David Jones
Vice President & Controller:	Kevin Grant
Treasurer:	Jerry Jensen
Assistant Secretary & Assistant Treasurer:	Patrick Vaughan