

FILED  
Apr 15, 2003 8:00 am  
Secretary of State

04-15-2003 90108 041 \*\*\*150.00

**2003 FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                    |                                            |                                                                                                                                         |                                                                                   |         |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|--------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------|---------|
| <b>DOCUMENT # 406052</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                    |                                            |                                                                                                                                         |  |         |
| 1. Entity Name<br><b>LAFARGE FLORIDA INC.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                    |                                            |                                                                                                                                         |                                                                                   |         |
| Principal Place of Business<br>12950 WORLDGATE DR<br>SUITE 500<br>HERNDON, VA 20170 US                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                    |                                            | Mailing Address<br>12950 WORLDGATE DR<br>SUITE 500<br>HERNDON, VA 20170 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<br><b>59-1407640</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                    |                                            |                                                                                                                                         | Applied For<br>Not Applicable                                                     |         |
| 5. Certificate of Status Desired <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                    |                                            |                                                                                                                                         | \$8.75 Additional Fee Required                                                    |         |
| 6. Name and Address of Current Registered Agent<br><b>THE PRENTICE-HALL CORPORATION SYSTEM, INC.<br/>1201 HAYS STREET<br/>SUITE 105<br/>TALLAHASSEE, FL 32301</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                    |                                            | 7. Name and Address of New Registered Agent<br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City<br><b>FL</b> 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. I am familiar with, and accept the obligations of registered agent.                                                                                                                                                                                                                                                                                                                                                                                                                     |                    |                                            |                                                                                                                                         |                                                                                   |         |
| SIGNATURE _____<br><small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent's signature required when relinquishing)</small> DATE _____                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                    |                                            |                                                                                                                                         |                                                                                   |         |
| FILE NOW!!! FEE IS \$150.00<br>After May 12 2003 Fee will be \$350.00<br>Make Check Payable to Florida Department of State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                    |                                            |                                                                                                                                         |                                                                                   |         |
| 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                    |                                            |                                                                                                                                         |                                                                                   |         |
| 10. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                    |                                            | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11                                                                                   |                                                                                   |         |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | DC                 | <input type="checkbox"/> Delete            | TITLE                                                                                                                                   | <input type="checkbox"/> Change <input type="checkbox"/> Addition                 |         |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | BALCHUNAS, MICHAEL |                                            | NAME                                                                                                                                    |                                                                                   |         |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | 12950 WORLDGATE DR |                                            | STREET ADDRESS                                                                                                                          |                                                                                   |         |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | HERNDON, VA 20170  |                                            | CITY-ST-ZIP                                                                                                                             |                                                                                   |         |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | DP                 | <input type="checkbox"/> Delete            | TITLE                                                                                                                                   | <input type="checkbox"/> Change <input type="checkbox"/> Addition                 |         |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | SUNDQUIST, ERIC    |                                            | NAME                                                                                                                                    |                                                                                   |         |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | 12950 WORLDGATE DR |                                            | STREET ADDRESS                                                                                                                          |                                                                                   |         |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | HERNDON, VA 20170  |                                            | CITY-ST-ZIP                                                                                                                             |                                                                                   |         |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | VS                 | <input checked="" type="checkbox"/> Delete | TITLE                                                                                                                                   | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition      |         |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | JONES, DAVID C     |                                            | NAME                                                                                                                                    | VS<br>L. Phillip McCleendon                                                       |         |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | 12950 WORLDGATE DR |                                            | STREET ADDRESS                                                                                                                          | 12950 WORLDGATE DRIVE Suite 500                                                   |         |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | HERNDON, VA 20170  |                                            | CITY-ST-ZIP                                                                                                                             | HERNDON, VA 20170                                                                 |         |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | AST                | <input type="checkbox"/> Delete            | TITLE                                                                                                                                   | <input type="checkbox"/> Change <input type="checkbox"/> Addition                 |         |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | VAUGHAN, PATRICK   |                                            | NAME                                                                                                                                    |                                                                                   |         |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | 12950 WORLDGATE DR |                                            | STREET ADDRESS                                                                                                                          |                                                                                   |         |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | HERNDON, VA 20170  |                                            | CITY-ST-ZIP                                                                                                                             |                                                                                   |         |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | T                  | <input type="checkbox"/> Delete            | TITLE                                                                                                                                   | <input type="checkbox"/> Change <input type="checkbox"/> Addition                 |         |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | GRANT, KEVIN C     |                                            | NAME                                                                                                                                    |                                                                                   |         |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | 12950 WORLDGATE DR |                                            | STREET ADDRESS                                                                                                                          |                                                                                   |         |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | HERNDON, VA 20170  |                                            | CITY-ST-ZIP                                                                                                                             |                                                                                   |         |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | ASD                | <input checked="" type="checkbox"/> Delete | TITLE                                                                                                                                   | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition      |         |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | JENSEN, JERRY      |                                            | NAME                                                                                                                                    | D. Victor Sementelli                                                              |         |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | 12950 WORLDGATE DR |                                            | STREET ADDRESS                                                                                                                          | 12950 WORLDGATE DRIVE Suite 500                                                   |         |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | HERNDON, VA 20170  |                                            | CITY-ST-ZIP                                                                                                                             | HERNDON, VA 20170                                                                 |         |
| 12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. |                    |                                            |                                                                                                                                         |                                                                                   |         |
| SIGNATURE: _____                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                    |                                            | Asst. Secretary 3/20/03 703-480-3600                                                                                                    |                                                                                   |         |
| SIGNATURE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                    |                                            | Date Daytime Phone #                                                                                                                    |                                                                                   |         |

CR2EC34 (10/02)