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Mar 05 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 827486 (2)			
1. Corporation Name LONE STAR INDUSTRIES, INC.			
Principal Place of Business 300 FIRST STAMFORD PLACE P. O. BOX 120014 STAMFORD CT 06902-6733		Mailing Address 300 FIRST STAMFORD PLACE P. O. BOX 120014 STAMFORD CT 06902-6765	
2. Principal Place of Business		2a. Mailing Address	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.
22	City & State	27	City & State
23	Zip	28	Zip
24	Country	29	Country
9. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324		10. Name and Address of New Registered Agent	
81 Name		82 Street Address (P.O. Box Number is Not Acceptable)	
83		84 City	
85 Zip Code		FL	
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.			
SIGNATURE _____ DATE _____			
(NOTE: Registered Agent signature required when reinstating)			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE NAME STREET ADDRESS CITY, ST, ZIP		1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	
2.1 TITLE NAME STREET ADDRESS CITY, ST, ZIP		2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	
3.1 TITLE NAME STREET ADDRESS CITY, ST, ZIP		3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	
4.1 TITLE NAME STREET ADDRESS CITY, ST, ZIP		4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	
5.1 TITLE NAME STREET ADDRESS CITY, ST, ZIP		5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	
6.1 TITLE NAME STREET ADDRESS CITY, ST, ZIP		6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	
7.1 TITLE NAME STREET ADDRESS CITY, ST, ZIP		7.1 TITLE 7.2 NAME 7.3 STREET ADDRESS 7.4 CITY-ST-ZIP	
8.1 TITLE NAME STREET ADDRESS CITY, ST, ZIP		8.1 TITLE 8.2 NAME 8.3 STREET ADDRESS 8.4 CITY-ST-ZIP	
9.1 TITLE NAME STREET ADDRESS CITY, ST, ZIP		9.1 TITLE 9.2 NAME 9.3 STREET ADDRESS 9.4 CITY-ST-ZIP	
10.1 TITLE NAME STREET ADDRESS CITY, ST, ZIP		10.1 TITLE 10.2 NAME 10.3 STREET ADDRESS 10.4 CITY-ST-ZIP	
11.1 TITLE NAME STREET ADDRESS CITY, ST, ZIP		11.1 TITLE 11.2 NAME 11.3 STREET ADDRESS 11.4 CITY-ST-ZIP	
12.1 TITLE NAME STREET ADDRESS CITY, ST, ZIP		12.1 TITLE 12.2 NAME 12.3 STREET ADDRESS 12.4 CITY-ST-ZIP	
13.1 TITLE NAME STREET ADDRESS CITY, ST, ZIP		13.1 TITLE 13.2 NAME 13.3 STREET ADDRESS 13.4 CITY-ST-ZIP	
14.1 TITLE NAME STREET ADDRESS CITY, ST, ZIP		14.1 TITLE 14.2 NAME 14.3 STREET ADDRESS 14.4 CITY-ST-ZIP	
15.1 TITLE NAME STREET ADDRESS CITY, ST, ZIP		15.1 TITLE 15.2 NAME 15.3 STREET ADDRESS 15.4 CITY-ST-ZIP	
16.1 TITLE NAME STREET ADDRESS CITY, ST, ZIP		16.1 TITLE 16.2 NAME 16.3 STREET ADDRESS 16.4 CITY-ST-ZIP	
17.1 TITLE NAME STREET ADDRESS CITY, ST, ZIP		17.1 TITLE 17.2 NAME 17.3 STREET ADDRESS 17.4 CITY-ST-ZIP	
18.1 TITLE NAME STREET ADDRESS CITY, ST, ZIP		18.1 TITLE 18.2 NAME 18.3 STREET ADDRESS 18.4 CITY-ST-ZIP	
19.1 TITLE NAME STREET ADDRESS CITY, ST, ZIP		19.1 TITLE 19.2 NAME 19.3 STREET ADDRESS 19.4 CITY-ST-ZIP	
20.1 TITLE NAME STREET ADDRESS CITY, ST, ZIP		20.1 TITLE 20.2 NAME 20.3 STREET ADDRESS 20.4 CITY-ST-ZIP	
21.1 TITLE NAME STREET ADDRESS CITY, ST, ZIP		21.1 TITLE 21.2 NAME 21.3 STREET ADDRESS 21.4 CITY-ST-ZIP	
22.1 TITLE NAME STREET ADDRESS CITY, ST, ZIP		22.1 TITLE 22.2 NAME 22.3 STREET ADDRESS 22.4 CITY-ST-ZIP	
23.1 TITLE NAME STREET ADDRESS CITY, ST, ZIP		23.1 TITLE 23.2 NAME 23.3 STREET ADDRESS 23.4 CITY-ST-ZIP	
24.1 TITLE NAME STREET ADDRESS CITY, ST, ZIP		24.1 TITLE 24.2 NAME 24.3 STREET ADDRESS 24.4 CITY-ST-ZIP	
25.1 TITLE NAME STREET ADDRESS CITY, ST, ZIP		25.1 TITLE 25.2 NAME 25.3 STREET ADDRESS 25.4 CITY-ST-ZIP	
26.1 TITLE NAME STREET ADDRESS CITY, ST, ZIP		26.1 TITLE 26.2 NAME 26.3 STREET ADDRESS 26.4 CITY-ST-ZIP	
27.1 TITLE NAME STREET ADDRESS CITY, ST, ZIP		27.1 TITLE 27.2 NAME 27.3 STREET ADDRESS 27.4 CITY-ST-ZIP	
28.1 TITLE NAME STREET ADDRESS CITY, ST, ZIP		28.1 TITLE 28.2 NAME 28.3 STREET ADDRESS 28.4 CITY-ST-ZIP	
29.1 TITLE NAME STREET ADDRESS CITY, ST, ZIP		29.1 TITLE 29.2 NAME 29.3 STREET ADDRESS 29.4 CITY-ST-ZIP	
30.1 TITLE NAME STREET ADDRESS CITY, ST, ZIP		30.1 TITLE 30.2 NAME 30.3 STREET ADDRESS 30.4 CITY-ST-ZIP	
31.1 TITLE NAME STREET ADDRESS CITY, ST, ZIP		31.1 TITLE 31.2 NAME 31.3 STREET ADDRESS 31.4 CITY-ST-ZIP	
32.1 TITLE NAME STREET ADDRESS CITY, ST, ZIP		32.1 TITLE 32.2 NAME 32.3 STREET ADDRESS 32.4 CITY-ST-ZIP	
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37.1 TITLE NAME STREET ADDRESS CITY, ST, ZIP		37.1 TITLE 37.2 NAME 37.3 STREET ADDRESS 37.4 CITY-ST-ZIP	
38.1 TITLE NAME STREET ADDRESS CITY, ST, ZIP		38.1 TITLE 38.2 NAME 38.3 STREET ADDRESS 38.4 CITY-ST-ZIP	
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42.1 TITLE NAME STREET ADDRESS CITY, ST, ZIP		42.1 TITLE 42.2 NAME 42.3 STREET ADDRESS 42.4 CITY-ST-ZIP	
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53.1 TITLE NAME STREET ADDRESS CITY, ST, ZIP		53.1 TITLE 53.2 NAME 53.3 STREET ADDRESS 53.4 CITY-ST-ZIP	
54.1 TITLE NAME STREET ADDRESS CITY, ST, ZIP		54.1 TITLE 54.2 NAME 54.3 STREET ADDRESS 54.4 CITY-ST-ZIP	
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56.1 TITLE NAME STREET ADDRESS CITY, ST, ZIP		56.1 TITLE 56.2 NAME 56.3 STREET ADDRESS 56.4 CITY-ST-ZIP	
57.1 TITLE NAME STREET ADDRESS CITY, ST, ZIP		57.1 TITLE 57.2 NAME 57.3 STREET ADDRESS 57.4 CITY-ST-ZIP	
58.1 TITLE NAME STREET ADDRESS CITY, ST, ZIP		58.1 TITLE 58.2 NAME 58.3 STREET ADDRESS 58.4 CITY-ST-ZIP	
59.1 TITLE NAME STREET ADDRESS CITY, ST, ZIP		59.1 TITLE 59.2 NAME 59.3 STREET ADDRESS 59.4 CITY-ST-ZIP	
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61.1 TITLE NAME STREET ADDRESS CITY, ST, ZIP		61.1 TITLE 61.2 NAME 61.3 STREET ADDRESS 61.4 CITY-ST-ZIP	
62.1 TITLE NAME STREET ADDRESS CITY, ST, ZIP		62.1 TITLE 62.2 NAME 62.3 STREET ADDRESS 62.4 CITY-ST-ZIP	
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67.1 TITLE NAME STREET ADDRESS CITY, ST, ZIP		67.1 TITLE 67.2 NAME 67.3 STREET ADDRESS 67.4 CITY-ST-ZIP	
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69.1 TITLE NAME STREET ADDRESS CITY, ST, ZIP		69.1 TITLE 69.2 NAME 69.3 STREET ADDRESS 69.4 CITY-ST-ZIP	
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71.1 TITLE NAME STREET ADDRESS CITY, ST, ZIP		71.1 TITLE 71.2 NAME 71.3 STREET ADDRESS 71.4 CITY-ST-ZIP	
72.1 TITLE NAME STREET ADDRESS CITY, ST, ZIP		72.1 TITLE 72.2 NAME 72.3 STREET ADDRESS 72.4 CITY-ST-ZIP	
73.1 TITLE NAME STREET ADDRESS CITY, ST, ZIP		73.1 TITLE 73.2 NAME 73.3 STREET ADDRESS 73.4 CITY-ST-ZIP	
74.1 TITLE NAME STREET ADDRESS CITY, ST, ZIP		74.1 TITLE 74.2 NAME 74.3 STREET ADDRESS 74.4 CITY-ST-ZIP	
75.1 TITLE NAME STREET ADDRESS CITY, ST, ZIP		75.1 TITLE 75.2 NAME 75.3 STREET ADDRESS 75.4 CITY-ST-ZIP	
76.1 TITLE NAME STREET ADDRESS CITY, ST, ZIP		76.1 TITLE 76.2 NAME 76.3 STREET ADDRESS 76.4 CITY-ST-ZIP	
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80.1 TITLE NAME STREET ADDRESS CITY, ST, ZIP		80.1 TITLE 80.2 NAME 80.3 STREET ADDRESS 80.4 CITY-ST-ZIP	
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82.1 TITLE NAME STREET ADDRESS CITY, ST, ZIP		82.1 TITLE 82.2 NAME 82.3 STREET ADDRESS 82.4 CITY-ST-ZIP	
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86.1 TITLE NAME STREET ADDRESS CITY, ST, ZIP		86.1 TITLE 86.2 NAME 86.3 STREET ADDRESS 86.4 CITY-ST-ZIP	
87.1 TITLE NAME STREET ADDRESS CITY, ST, ZIP		87.1 TITLE 87.2 NAME 87.3 STREET ADDRESS 87.4 CITY-ST-ZIP	
88.1 TITLE NAME STREET ADDRESS CITY, ST, ZIP		88.1 TITLE 88.2 NAME 88.3 STREET ADDRESS 88.4 CITY-ST-ZIP	
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91.1 TITLE NAME STREET ADDRESS CITY, ST, ZIP		91.1 TITLE 91.2 NAME 91.3 STREET ADDRESS 91.4 CITY-ST-ZIP	
92.1 TITLE NAME STREET ADDRESS CITY, ST, ZIP		92.1 TITLE 92.2 NAME 92.3 STREET ADDRESS 92.4 CITY-ST-ZIP	
93.1 TITLE NAME STREET ADDRESS CITY, ST, ZIP		93.1 TITLE 93.2 NAME 93.3 STREET ADDRESS 93.4 CITY-ST-ZIP	
94.1 TITLE NAME STREET ADDRESS CITY, ST, ZIP		94.1 TITLE 94.2 NAME 94.3 STREET ADDRESS 94.4 CITY-ST-ZIP	
95.1 TITLE NAME STREET ADDRESS CITY, ST, ZIP		95.1 TITLE 95.2 NAME 95.3 STREET ADDRESS 95.4 CITY-ST-ZIP	
96.1 TITLE NAME STREET ADDRESS CITY, ST, ZIP		96.1 TITLE 96.2 NAME 96.3 STREET ADDRESS 96.4 CITY-ST-ZIP	
97.1 TITLE NAME STREET ADDRESS CITY, ST, ZIP		97.1 TITLE 97.2 NAME 97.3 STREET ADDRESS 97.4 CITY-ST-ZIP	
98.1 TITLE NAME STREET ADDRESS CITY, ST, ZIP		98.1 TITLE 98.2 NAME 98.3 STREET ADDRESS 98.4 CITY-ST-ZIP	
99.1 TITLE NAME STREET ADDRESS CITY, ST, ZIP		99.1 TITLE 99.2 NAME 99.3 STREET ADDRESS 99.4 CITY-ST-ZIP	
100.1 TITLE NAME STREET ADDRESS CITY, ST, ZIP		100.1 TITLE 100.2 NAME 100.3 STREET ADDRESS 100.4 CITY-ST-ZIP	



CR2E034 (9/96)

SIGNATURE: W. J. Case **W. J. Case Vice President** 02/27/97
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Date Daytime Phone # 0001665