

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

1995

DOCUMENT # 855204

(4)

EAGLE CEMENT CORPORATION

% SUNBELT CEMENT MANAGEMENT INC
600 TRAVIS SUITE 2300
HOUSTON TX 77002

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600 TRAVIS SUITE 2300
HOUSTON TX 77002

2 Sunbelt Cement Management Same

21 5111 Woodway Same

22 Houston, TX

23 77056 25 US 29

9 Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

01/12/1983

02/28/1994

NOT APPLICABLE

\$8.75 Addition
Fee Required

\$5.00 Add'l Fee
Add'l Fee

10 Name and Address of New Registered Agent

FL

CD
ZAMBRANO, LORENZO
AVE. CONSTITUTION
6400 MONTERREY, N.L. ME
TAS
SMITH, JEFF
600 TRAVIS #2300
HOUSTON TX

AS
MORENO, MARCO
AVE. CONSTITUTION
6400 MONTERREY N.

D
ZAMBRANO, JOSE DOMENE
AVE CONSTITUTION
6400 MONTERREY, NL ME

P
GAZA, FRANCISCO
AVE. CONSTRUCCION
6400 MONTERREY NL

S
VILLARREAL, RAMIRO
AVE CONSTITUCION
6400 MONTERREY NL

SIGNATURE:

Jeff Smith

Assistant Secretary 4/6/95

713-621-8510