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97 JUL 17 AM 10:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDAPHONY
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT #

1. Corporation Name

EAGLE CEMENT CORPORATION, INC.

Principal Place of Business

Mailing Address

SUNBELT CEMENT MANAGEMENT C/O SUNBELT CEMENT MANAGEMENT, INC.
511 WOODWAY 600 TRAVIS, STE 2300
HOUSTON, TX 77056 HOUSTON, TX 77002

2. Principal Place of Business

2a. Mailing Address

21 CEMEX USA MANAGEMENT, INC.

26 C/O CEMEX USA MANAGEMENT, INC.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 ONE RIVERWAY, STE. 2200

27 ONE RIVERWAY, STE. 2200

City & State

City & State

23 HOUSTON, TX

28 HOUSTON, TX

Zip

Country

Zip

Country

24 77056

25

29 77056

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

B1 Name

B2 Street Address (P.O. Box Number is Not Acceptable)

B3

B4 City

FL

B5 Zip Code

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

PETER F. SOUZA

ASSISTANT SECRETARY

7/15/97

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE SEE ATTACHMENT 1 ☐ DELETENAME
STREET ADDRESS
CITY - ST - ZIP1.1 TITLE ☐ Change ☐ Addition1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIPTITLE ☐ DELETENAME
STREET ADDRESS
CITY - ST - ZIP2.1 TITLE ☐ Change ☐ Addition2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIPTITLE ☐ DELETENAME
STREET ADDRESS
CITY - ST - ZIP3.1 TITLE ☐ Change ☐ Addition3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIPTITLE ☐ DELETENAME
STREET ADDRESS
CITY - ST - ZIP4.1 TITLE ☐ Change ☐ Addition4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIPTITLE ☐ DELETENAME
STREET ADDRESS
CITY - ST - ZIP5.1 TITLE ☐ Change ☐ Addition5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIPTITLE ☐ DELETENAME
STREET ADDRESS
CITY - ST - ZIP6.1 TITLE ☐ Change ☐ Addition6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

06/10/97 10:25 AM

Attachment I

A. Officers and Directors

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>	<u>PHONE NUMBER</u>
Ignacio Murguia	President	One Riverway, Suite 2200, Houston TX 77026	713-881-1000
Ramiro Villarreal	Secretary	One Riverway, Suite 2200, Houston TX 77026	713-881-1000
Jeff H. Smith	Asst. Secretary	One Riverway, Suite 2200, Houston TX 77026	713-881-1000
Marco Moreno	Asst. Secretary	One Riverway, Suite 2200, Houston TX 77026	713-881-1000