

**LIMITED PARTNERSHIP
UNIFORM BUSINESS REPORT (UBR)**

APPROVED
AND
FILED

02 JUL 15 AM 11:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # B01000000455

1. Entity Name

CEMEX CONSTRUCTION MATERIALS, L.P.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

1200 Smith Street

3. Mailing Address

1200 Smith Street

Suite, Apt. #, etc.

Suite 2400

Suite, Apt. #, etc.

Suite 2400

City & State

Houston TX

City & State

Houston TX

Zip

77002

Country

USA

Zip

77002

Country

USA

DO NOT WRITE IN THIS SPACE

DUE BY MAY 1

4. FEI Number

76-0306105

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

CT Corporation System

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

1200 South Pine Island Road

City

Plantation

FL

Zip Code

33324

**DO NOT WRITE
IN THIS SPACE**

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.

DATE

9. Capital Contribution
as Shown on record

20,531,817.00

10. Amount of Capital Contributions
in FLORIDA to date.

148,357,431

11. MAKE CHECK PAYABLE TO DEPT. OF STATE
SEE REVERSE SIDE FOR FEE INFORMATION

**A GENERAL PARTNER THAT IS A BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE.
NOTE: General Partners MAY NOT be changed on the form; an amendment must be filed to change a general partner.**

12. GENERAL PARTNER INFORMATION

| | | | |
|----------------|--------------------------|----------------|-----------------------|
| DOCUMENT # | P33247 | STREET ADDRESS | 500006465595--9 |
| NAME | Cemex Inc. | CITY-ST-ZIP | -07/17/02--01004--012 |
| STREET ADDRESS | 1200 Smith St Suite 2400 | | ****437.50 ****437.50 |
| CITY-ST-ZIP | Houston TX 77002 | | |
| DOCUMENT # | | STREET ADDRESS | 500006465595--9 |
| NAME | | CITY-ST-ZIP | -07/17/02--01004--013 |
| STREET ADDRESS | | | *****88.75 *****88.75 |
| CITY-ST-ZIP | | | |
| DOCUMENT # | | STREET ADDRESS | |
| NAME | | CITY-ST-ZIP | |
| STREET ADDRESS | | | |
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| NAME | | CITY-ST-ZIP | |
| STREET ADDRESS | | | |
| CITY-ST-ZIP | | | |

**DO NOT WRITE
IN THIS SPACE**

CR2E003B (12/01)

14. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes

SIGNATURE:

[Handwritten Signature]

4/23/02 713 650-6200

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING GENERAL PARTNER