LIMITED PARTNERSHIP APEROVEL UNIFORM BUSINESS REPORT (UBR) AND. DÓCUMENT# B0100000455 FILFO 1. Entity Name 02 JUL 15 AMII: 45 CEMEX CONSTRUCTION MATERIALS, L.P. SECRETARY OF STATE-FALL AHASSEE, EEORIDA DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address 1200 Smith Street DO NOT WRITE IN THIS SPACE 1200 Smith Strat Suite, Apt. #, etc.
Suite 2400 Suite 2400 **DUE BY MAY 1** City & State City & State HOUS fon 4. FEI Number Houston TX Applied For 710-0306105 Not Applicable Country Country \$8.75 Additional <u> 1002</u> USA 5. Certificate of Status Desired 77002 USA Fee Required 7. Name and Address of Current Registered Agent DO NOT WRITE Corporation System IN THIS SPACE 1200 South Pine Island Zip Code 33324 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 9. Capital Contribution 20,531,817.00 as Shown on record. DATE 10. Amount of Capital Contributions 148, 357, 431 in FLORIDA to date. 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 P33247 DOCUMENT # 500006465595---9 Cemex Inc. 1200 Smith St Suite 2400 NAME STREET ADDRESS -07/17/02--01004--012 STREET ADDRESS ****437.50 ****437.50 CITY-ST-ZIP CITY-ST-ZIP Houston TX 77002 CR2E003B DOCUMENT A NAME STREET ADDRESS <u>500006465595</u> -07/17/02--01004--013 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP *****88.75 *****88.75 DOCUMENT # NAL ! STREET ADDRESS STREET ADDRESS CITY: ST-ZIP CITY-ST-ZIP DO NOT WRITE DOCUMENT # IN THIS SPACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P DOCUMENT # NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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: 4/23/02 713650-6200 SIGNATURE AND TYPED OR PRIN