FILED

## 2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

## Feb 21, 2002 8:00 am Secretary of State DOCUMENT # F01000002080 1. Entity Name 02-21-2002 90060 043 \*\*\*150 00 CMC CONCRETE ACCESSORIES, INC. Principal Place of Business Mailing Address 9103 E. ALMEDA ROAD 9103 E. ALMEDA ROAD HOUSTON TX 77054 HOUSTON TX 77054 2. Principal Place of Business 3. Mailing Address P.O. Box 1046 Suite, Apt. #, etc. Suite, Apt. #. etc. DO NOT WRITE IN THIS SPACE City & State City & State Dallas, 4. FEI Number Applied For ΤX 76-0411791 Not Applicable Zip - - -Zip Country \$8.75 Additional 5. Certificate of Status Desired П 75221 = USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 City Zip Code 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. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE CR2E034 (9/01) Change ☐ Addition NAME SELIG, JEFF NAME STREET ADDRESS STEEL MILL ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SEGUIN TX 78155 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME selig, marvin STREET ADDRESS STEEL MILL ROAD STREET ADDRESS CITY-ST-ZIP SEGUIN TX 78155 CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME SUDBURY, DAVID M STREET ADDRESS P.O. BOX 1046 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75221 TITLE ☐ Delete TITI F ☐ Change ■ Addition NAME FEDERLE, LOUIS A NAME STREET ADDRESS P.O. BOX 1046 STREET ADDRESS CITY-ST-7IP DALLAS TX 75221 CITY-ST-ZIP TITLE ☐ Delete D TITLE Change ☐ Addition RABIN, STANLEY NAME STREET ADDRESS STREET ADDRESS P.O. BOX 1046 CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75221 ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby 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 or supplemental 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 of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address. With all other like empowered.

214/689-4300

McDavid M. Sudbury, Secretary 02/01/02