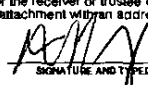


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03 SEP 19 PM 2:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F0200002544			
1. Entity Name SUPERIOR CONCRETE MATERIALS, INC.			
Principal Place of Business C/O U.S. CONCRETE 2925 BRIARPARK, SUITE 500 HOUSTON, TX 77042		Mailing Address C/O U.S. CONCRETE 2925 BRIARPARK, SUITE 500 HOUSTON, TX 77042	
2. Principal Place of Business c/o US Concrete Legal Dept Suite, Apt. #, etc. 2925 Briarpark, Ste 500 City & State Houston TX Zip 77042 Country USA		3. Mailing Address c/o US Concrete Legal Dept Suite, Apt. #, etc. 2925 Briarpark, Ste 500 City & State Houston TX Zip 77042 Country USA	
4. FEI Number 52-1048503		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2526		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ (NOTE: Registered Agent's signature required when assisting) DATE _____			
FILE NOW!!! FEE IS \$150.00 After May 15, 2003 Fee will be \$550.00 Amended UBR is \$81.25 Make Check Payable to Florida Department of State		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP P WOCHY, RANDY B 2926 BRIARPARK, SUITE 500 HOUSTON, TX 77042	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP P Randy B. Wochy 4000 Forbes Blvd, Suite 105 Lanham MD 20706	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP TCD WAYNE, DONALD C 2926 BRIARPARK, SUITE 500 HOUSTON, TX 77042	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP DTVS Donald Wayne 2925 Briarpark, Suite 500 Houston TX 77042	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
12. 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 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 or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: 		Donald C. Wayne 9/18/03 713 499 6200	

CR2E034 (10/02)

000023235580
09/22/03--01045-009 \$150.00