

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **F94000001952 (0)**

1. Corporation Name

SUNBELT CEMENT MANAGEMENT, INC.



Principal Place of Business: 5111 WOODWAY, 600 TRAVIS, HOUSTON TX 77056 US
Mailing Address: 5111 WOODWAY, 600 TRAVIS, HOUSTON TX 77056 US

3. Date Incorporated or Qualified: 04/15/1994
3a. Date of Last Report: 05/01/1995
4. FEI Number: 76-0189755
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business: 21 One Riverway, Suite 2200, Houston, Texas 77056, US
2a. Mailing Address: 26 Same, Suite, Apt #, etc.
27 Same, City & State
28 Same, Zip
29 Same, Country: US

9. Name and Address of Current Registered Agent: C T CORPORATION SYSTEM, 1200 S. PINE ISLAND RD., PLANTATION FL 33324

10. Name and Address of New Registered Agent: 81 Name, 82 Street Address (P.O. Box Number is Not Acceptable), 83, 84 City, FL, 85 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 607.0506, Florida Statutes.

SIGNATURE: _____ DATE: _____

12. OFFICERS AND DIRECTORS		<input type="checkbox"/> DELETE
TITLE	PD MURGUIA, IGNACIO	<input type="checkbox"/>
NAME	5111 WOODWAY	
STREET ADDRESS	HOUSTON TX	
CITY-ST-ZIP		
TITLE	SD VILLARREAL, RAMIRO	<input type="checkbox"/>
NAME	AVE. CONSTITUCION 444 PTE.	
STREET ADDRESS	MONTERREY, N.L. MEXICO 64000	
CITY-ST-ZIP		
TITLE	AST SMITH, JEFFREY H	<input type="checkbox"/>
NAME	5111 WOODWAY	
STREET ADDRESS	HOUSTON TX	
CITY-ST-ZIP		
TITLE	D DOMENE, JOSE	<input type="checkbox"/>
NAME	AVE. CONSTITUCION 444 PTE.	
STREET ADDRESS	MONTERREY, N.L. MEXICO 64000	
CITY-ST-ZIP		
TITLE	D ZAMBRANO, LORENZO H	<input type="checkbox"/>
NAME	AVE. CONSTITUCION 444 PTE.	
STREET ADDRESS	MONTERREY, N.L. MEXICO 64000	
CITY-ST-ZIP		
TITLE	AS MARENO, MARCO	<input type="checkbox"/>
NAME	AVE CONSTITUCION 444 PTE	
STREET ADDRESS	MONTERREY N	
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
11 TITLE	PD Murguia, Ignacio	<input checked="" type="checkbox"/>	<input type="checkbox"/>
12 NAME	One Riverway, Ste. 2200		
13 STREET ADDRESS	Houston, Texas 77056	<input type="checkbox"/>	<input type="checkbox"/>
14 CITY-ST-ZIP			
21 TITLE	AST Smith, Jeffrey H	<input checked="" type="checkbox"/>	<input type="checkbox"/>
22 NAME	One Riverway, Ste. 2200		
23 STREET ADDRESS	Houston, Texas 77056	<input type="checkbox"/>	<input type="checkbox"/>
24 CITY-ST-ZIP			
31 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
32 NAME			
33 STREET ADDRESS			
34 CITY-ST-ZIP			
41 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
42 NAME			
43 STREET ADDRESS			
44 CITY-ST-ZIP			
51 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
52 NAME			
53 STREET ADDRESS			
54 CITY-ST-ZIP			
61 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
62 NAME			
63 STREET ADDRESS			
64 CITY-ST-ZIP			

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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]* Treasurer/Assist. Secretary 4/19/96 713-881-1000
DATE: _____ OFFICE PHONE: _____

CR2E034 (12/95)