

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # G69491

1. Entity Name  
EASTERN PORTLAND CEMENT CORP.

FILED  
Apr 18, 2001 8:00 am  
Secretary of State

04-18-2001 90205 001 \*\*\*300.00

Principal Place of Business  
1400 CENTREPARK BLVD. SUITE 900  
W. PALM BEACH FL 33401

Mailing Address  
1400 CENTREPARK BLVD. SUITE 900  
W. PALM BEACH FL 33401

37263



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FEI Number 59-1167232		Applied For	
Suite, Apt. #, etc.		Suite, Apt. #, etc.				Not Applicable	
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
Zip	Country	Zip	Country				

6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent			
SPENCER, MAURY L 1400 CENTREPARK BLVD. SUITE 900 W. PALM BEACH FL 33401				Name LARRY BENSON			
				Street Address (P.O. Box Number is Not Acceptable) 1400 Centrepark Blvd.			
				Suite 900			
				City West Palm Beach FL Zip Code 33401			

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 Larry S. Benson (NOTE: Registered Agent signature required when reinstating) DATE 2/26/01

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPS SPENCER, MAURY L 209E 100 SUNRISE AVE PALM BEACH FL <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Chairman of the Board <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition J.A. Schwab 1400 Centrepark Blvd., Ste. 900 West Palm Beach, FL 33401
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP SPENCER, GILBERT 1400 CENTREPARK BLVD. WEST PALM BEACH FL <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	President/Director <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition David A. Schwab 1400 Centrepark Blvd., Ste. 900 West Palm Beach, FL 33401
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary/Director <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Donna L. Schwab 1400 Centrepark Blvd., Ste. 900 West Palm Beach, FL 33401
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer/Director <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Mary Lynn Schwab 1400 Centrepark Blvd., Ste. 900 West Palm Beach, FL 33401
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: David A. Schwab, President Date 5/6/01 Daytime Phone # 687-8093

CR2E034 (10/00)