

File on or before May 1, 1999 or Limited Liability Company will be subject to a \$400.00 LATE FEE.

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

99 JUL 13 AM 9:20

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999	FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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<b>FILING FEE</b> \$188.75	Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE
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1. Name and Mailing Address of Limited Liability Company	<b>DOCUMENT #</b> L97000000008
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Alliance Materials Company, L. C.  
C/O Southdown, Inc.  
1200 Smith Street, Suite 2400  
Houston, TX 77002

1a. Principal Place of Business Address C/O 13228 Central Florida Ave. Tampa, FL 33612
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2. Principal Place of Business Suite, Apt. #, etc. City & State Zip	2a. Mailing Address Suite, Apt. #, etc. City & State Zip	3. Date Organized or Qualified 12/31/1996	3a. State of Formation Florida	4. FEI Number 59-3452485 <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	5. Date of Last Report 3/5/1998	6. Certificate of Status Desired <input checked="" type="checkbox"/> \$2.75 Additional Fee Required
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7. Name and Address of Current Registered Agent Sivyer, Neal A 220 South Franklin Street Tampa, FL 33602	8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City FL Zip Code
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9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company 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 affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGRM	Southdown, Inc.	13228 Central Avenue	Tampa, FL
MGRM	Omnivest Resources, Inc.	680 Atchison Way, Suite 800	Castle Rock, CO

05/13/99-90031-021  
\$188.75

11. I do 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 annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address.

**SIGNATURE:** *Wendell E. ...* **Wendell E. ...** Asst. Secretary  
Date: 4/20/99 Daytime Phone #: 7136526500