

2000 UNIFORM BUSINESS REPORT (UBR)

APPROVED
AND
FILED

00 JUL 17 PM 12:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # M99000002062

1. Entity Name

SOUTHDOWN SMI HOLDING LLC

Principal Place of Business

Mailing Address

Southdown SMI Holding LLC
1200 Smith Street, Suite 2400
Houston, TX 77002

2. Principal Place of Business

1200 Smith Street

3. Mailing Address

SAME

Suite, Apt. #, etc.

Suite 2400

Suite, Apt. #, etc.

City & State

HOUSTON, Texas

City & State

4. FEI Number

76-0628159

Applied For

Not Applicable

Zip

77002

Country

U.S.A

Zip

Country

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Corporation Service Company
1201 HAYES STREET, SUITE 105
TALLAHASSEE, FL 32301

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS: \$50.00

Make Check Payable to Department of State

800003334988--3

-07/25/00-01052-005

*****50.00 *****50.00

9. MANAGING MEMBERS / MEMBERS

10. ADDITIONS / CHANGES

TITLE
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STREET ADDRESS
CITY-ST-ZIP

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☐ Change

☐ Addition

11. 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 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

Wendell E. Phillips, II
Asst. Secretary

6/5/00 2036538022

Date

Daytime Phone #

CR2E083 (11/99)