

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 28, 2001 8:00 am
Secretary of State

06-28-2001 90001 048 ***150.00

DOCUMENT # P3324.7
 1. Entity Name
 Southdown, Inc. WA

Principal Place of Business 1200 SMITH ST., SUITE 2400 HOUSTON TX 77002	Mailing Address 1200 SMITH ST., SUITE 2400 HOUSTON TX 77002
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2. Principal Place of Business Same as above	3. Mailing Address Same as above
Suite, Apt. #, etc.	Suite, Apt. #, etc.

City & State	City & State	4. FEI Number 72-0296500	Applied For <input type="checkbox"/> Not Applicable
Zip	Country	Zip	Country

6. Name and Address of Current Registered Agent
 The Prentice-Hall Corporation System Inc.
 1201 Hays St
 Suite 105
 Tallahassee, FL 32301

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

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.

SIGNATURE _____
 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. <input checked="" type="checkbox"/> (See criteria on back)	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	PD Clarence C. Comer 1200 SMITH ST., SUITE 2400 HOUSTON TX 77002 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
	VPS Bullard, Patrick S. 1200 SMITH ST., SUITE 2400 HOUSTON TX 77002 <input checked="" type="checkbox"/> Delete		Executive Vice President <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Gilberto Perez 1200 SMITH ST., SUITE 2400 HOUSTON TX 77002
	AS Phillips, Wendell E., II 1200 SMITH ST., SUITE 2400 HOUSTON TX 77002 <input checked="" type="checkbox"/> Delete		VP and Assistant Secretary <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Andy Miller 1200 SMITH ST., SUITE 2400 HOUSTON TX 77002
	V Thies, Dennis M 1200 SMITH ST., SUITE 2400 HOUSTON TX 77002 <input checked="" type="checkbox"/> Delete		VP and Assistant Secretary <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Jeff Smith 1200 SMITH ST., SUITE 2400 HOUSTON TX 77002
	VT Thomas E Daman 1200 SMITH ST., SUITE 2400 HOUSTON TX 77002 <input checked="" type="checkbox"/> Delete		Treasurer <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Craig Carleton 1200 SMITH ST., SUITE 2400 HOUSTON TX 77002
	<input type="checkbox"/> Delete		VP and Assistant Secretary <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Jill Simeone 1200 SMITH ST., SUITE 2400 HOUSTON TX 77002

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 as an attachment with an address, with all other like empowered.

SIGNATURE: *Jill Simeone* 4/27/01
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (1/00)



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 12, 2001

SOUTHDOWN, INC.
1200 SMITH STREET, SUITE 2400
HOUSTON, TX 77002

SUBJECT: SOUTHDOWN, INC.
Ref. Number: P33247

Attachment
A0015152
REC'D
JUN 19 REC'D
ACCTS. P.

Please be advised, we have received your annual report/uniform business report; however, the report **has not been filed** and a copy is being returned for the following correction(s):

The document number provided in block 1 and the FEI number in section 4 are assigned to the above corporate name. No name change has been filed with this office to change the name to CEMEX, INC. That name is not available in Florida for use. Please amend the documents accordingly to reflect the current corporate name.

TO AVOID THE \$400.00 LATE FEE, PLEASE RETURN THE CORRECTED REPORT TO: DIVISION OF CORPORATIONS, P.O. BOX 1500, TALLAHASSEE, FLORIDA 32302-1500 WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

If you have any questions concerning the filing of your document, please call (850) 487-6059.

Leslie Sellers
Document Specialist

Letter Number: 601A00035914