

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P33247

FILED
Apr 16, 2002 8:00 AM
Secretary of State

Entity Name: CEMEX CEMENT, INC.

Current Principal Place of Business:

1200 SMITH STREET, SUITE 2400
HOUSTON, TX 77002

New Principal Place of Business:

Current Mailing Address:

1200 SMITH STREET, SUITE 2400
HOUSTON, TX 77002

New Mailing Address:

FEI Number: 72-0296500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE HALL CORPORATION SYSTEM INC.
1201 HAYES STREET
SUITE 105
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COMER, CLARENCE C
Address: 1200 SMITH STREET, SUITE 2400
City-St-Zip: HOUSTON, TX 77002

Title: EVP () Delete
Name: PEREZ, GILBERTO
Address: 1200 SMITH STREET, SUITE 2400
City-St-Zip: HOUSTON, TX 77002

Title: VPAS () Delete
Name: MILLER, ANDY
Address: 1200 SMITH STREET, SUITE 2400
City-St-Zip: HOUSTON, TX 77002

Title: VPAS () Delete
Name: SMITH, JEFF
Address: 1200 SMITH STREET, SUITE 2400
City-St-Zip: HOUSTON, TX 77002

Title: T () Delete
Name: CARLETON, CRAIG
Address: 1200 SMITH STREET, SUITE 2400
City-St-Zip: HOUSTON, TX 77002

Title: VPAS () Delete
Name: SIMEONE, JILL
Address: 1200 SMITH STREET, SUITE 2400
City-St-Zip: HOUSTON, TX 77002

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PEREZ, GILBERTO
Address: 1200 SMITH STREET, SUITE 2400
City-St-Zip: HOUSTON, TX 77002

Title: EVP (X) Change () Addition
Name: GONZALEZ, JESUS
Address: 1200 SMITH STREET, SUITE 2400
City-St-Zip: HOUSTON, TX 77002

Title: VP (X) Change () Addition
Name: MILLER, ANDY
Address: 1200 SMITH STREET, SUITE 2400
City-St-Zip: HOUSTON, TX 77002

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: VILLARREAL, EVERARDO
Address: 1200 SMITH STREET, SUITE 2400
City-St-Zip: HOUSTON, TX 77002

Title: S (X) Change () Addition
Name: VILLARREAL, RAMIRO
Address: 1200 SMITH STREET, SUITE 2400
City-St-Zip: HOUSTON, TX 77002

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JEFF SMITH

VPAS

04/16/2002

Electronic Signature of Signing Officer or Director

_____ Date