FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

2a. Malting Address

City & State

Zip

Suite, Apt. #, etc

26

27

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PROFIT CORPORATION ANNUAL REPORT

1998

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

21

22

23

24

Zip

CITY-ST-ZIP



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P95000000499 (0)

EASTERN PORTLAND CEMENT SALES CORP.

Principal Place of Business Mailing Address 1400 CENTRE PARK BLVD SUITE 900 1400 CENTRE PARK BLVD SUITE 900 WEST PALM BEACH FL 33401 WEST PALM BEACH FL 33401

Country

1400 CENTRE PARK BLVD SUITE 900

9. Name and Address of Current Registered Agent

25

WEST PALM BEACH FL 33401

SPENCER, MAURY L

FILED Apr 08 1998 8:00am Secretary of State



DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 12/30/1994 4. FEI Number Applied For 65-0585268 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. M Yes □ No 10. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) Zip Code 85

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation 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 the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent's gnature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. PDS DELETE Change Addition TITLE 1 1 TITLE SPENCER, MAURY L NAME 1.2 NAME **CR2E034** 1400 CENTRE PARK BLVD SUITE 900 STREET ADDRESS 1.3 STREET ADDRESS WEST PALM BEACH FL 33401 CITY-ST-ZIP 1.4 CITY - ST - ZIP DELETE Change Addition TITLE 2.1 UTLE SPENCER, GILBERT 2.2 NAME NAME 1400 CENTRE PARK BLVD SUITE 900 STREET ADDRESS 2.3 STREET ADDRESS WEST PALM BEACH FL 33401 2. 4 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 3.1 TITLE TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 3.4. CITY - ST- 7IP DEL ETE Addition TITLE 4.1 TITLE NAME 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS City-St-7IP 4.4 City - St - ZiP DELETE Addition 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP DELETE TITLE 6.1 TITLE -04/09/98--01003--003 NAME 6.2 NAME ***500.00 STREET ADDRESS 6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

4/2/20

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

Country

62

83

City

30