2000 UNIFORM BUSINESS REPORT (UBR) Apr 22, 2000 8:00 am Secretary of State DOCUMENT # P95000053170 LAFARGE CENTRAL AMERICA INC. 04-22-2000 90105 018 ***150.00 Principal Place of Business Mailing Address TRADE CENTER SOUTH TRADE CENTER SOUTH 100 W. CYPRESS CREEK RD #850 100 W. CYPRESS CREEK RD #850 FT. LAUDERDALE FL 33309-2112 FT. LAUDERDALE FL 33309 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0604177 Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SANTOS, FERNANDO Street Address (P.O. Box Number is Not Acceptable) 100 W. CYPRESS CREEK RD. #850 TRADE CENTER SOUTH FT. LAUDERDALE FL 33309 Zip Code FL 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** (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax fiting requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. SEC Change ☐ Addition □ Delete TITI F TITLE MIRAKOFF, VALERY NAME NAME 4853 CHARDONNAY DR STREET ADDRESS STREET ADDRESS **CORAL SPRINGS FL 33067** CITY-ST-ZIP CiTY-ST-ZIP Addition ☐ Change Delete TITLE TITLE SANTOS, FERNANDO NAME NAME POINT OF AMERICAS I-APT. 1612 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE FL 33316 CITY-ST-ZIP Change Addition Delete TITLE TITLE NAME NAME 22 Avenue de la Celle Saint - Cloud STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 92420 Volucresson FRANCE CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP- : CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME

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

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/14/00

(954) 489 9088

Daytime Phone #