**FILED** 

## **2001 UNIFORM BUSINESS REPORT (UBR)**

## May 02, 2001 8:00 am Secretary of State **DOCUMENT # P95000053170** LAFARGE CENTRAL AMERICA INC. 5-02-2001 90212 045 \*\*\*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 FT. LAUDERDALE FL 33309 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0604177 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \_\_\_ 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. SEC ■ Addition TITLE Delete TITLE Change NAME MIRAKOFF, VALERY NAME STREET ADDRESS STREET ADDRESS 4853 CHARDONNAY DR CITY-ST-ZIP CITY-ST-ZIE CORAL SPRINGS FL 33067 ☐ Change Addition TITLE Delete TITLE NAME SANTOS, FERNANDO NAME STREET ADDRESS STREET ADDRESS POINT OF AMERICAS I-APT. 1612 CITY-ST-ZIP CITY-ST-71P FT. LAUDERDALE FL 33316 TITLE Delete TITI F ☐ Change Addition NAME LIDUENA, A NAME STREET ADDRESS STREET ADDRESS 22 AVE DE LA CELLE ST CLOUD CITY-ST-ZIP CITY-ST-ZIP VAUCRESSOP, FRANCE 92420 ☐ Change TITLE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete [] Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/01

(954) 489-9088

Daytime Phone #