

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000080722

FILED
Apr 09, 2002 8:00 AM
Secretary of State

Entity Name: AMERICAN CEMENT, INC.

Current Principal Place of Business:

14374 SANDY HOOK RD.
JACKSONVILLE, FL 32224

New Principal Place of Business:

Current Mailing Address:

237 ELM STREET
NEW CANAAN, CT 06840

New Mailing Address:

14347 SANDY HOOK RD.
JACKSONVILLE, FL 32224

FEI Number: 58-2490684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOFNER, HARLEY
14374 SANDY HOOK RD
JACKSONVILLE, FL 32224 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: JEFFREY, JOHN B
Address: 237 ELM STREET
City-St-Zip: NEW CANAAN, CT 06840

Title: SD () Delete
Name: SHOFNER, HARLEY
Address: 14374 SANDY HOOK ROAD
City-St-Zip: JACKSONVILLE, FL 32224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: HARLEY G. SHOFNER

S/T

04/09/2002

Electronic Signature of Signing Officer or Director

Date