

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 22 AM 10:01

DOCUMENT # 818031

(7)

1. Corporation Name

CENTEX BATESON CONSTRUCTION COMPANY, INC.

Principal Place of Business

10150 MONROE DRIVE
P.O. BOX 299009
DALLAS TX 75229-6009

Mailing Address

10150 MONROE DRIVE
P.O. BOX 299009
DALLAS TX 75229-6009

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/09/1964

3a. Date of Last Report

06/27/1994

4. FEI Number

75-0736009

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☐

Yes

☐

No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27 City & State

28 Zip

Country

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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 date of signature

(NOTE: Registered Agent signature required when mandating)

DATE

12. OFFICERS AND DIRECTORS

TITLE

V

NAME

SUMRELL, DON

STREET ADDRESS

10150 MONROE DRIVE

CITY - ST - ZIP

DALLAS TX

TITLE

PDC

NAME

WALKER, JOE R

STREET ADDRESS

10150 MONROE DRIVE

CITY - ST - ZIP

DALLAS TX

TITLE

VT

NAME

MARTIN, M. LAMAR

STREET ADDRESS

10150 MONROE DRIVE

CITY - ST - ZIP

DALLAS TX

TITLE

D

NAME

GILLILAN, WM. J., III

STREET ADDRESS

3333 LEE PARKWAY

CITY - ST - ZIP

DALLAS TX

TITLE

S

NAME

JONES, JOHN G

STREET ADDRESS

3333 LEE PARKWAY

CITY - ST - ZIP

DALLAS TX

TITLE

AVP

NAME

WARREN, R. C.

STREET ADDRESS

10150 MONROE DR

CITY - ST - ZIP

DALLAS TX

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

Secretary

☒ Change ☐ Addition

5.2 NAME

Raymond G. Smerge

5.3 STREET ADDRESS

3333 Lee Parkway

5.4 CITY - ST - ZIP

Dallas, TX

6.1 TITLE

☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished, and does not qualify for the exemption stated in Section 190.03(1)(b), 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. I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 1407, Florida Statutes, and that my name appears in Block 12 or Block 13 of this filing, or on an attachment with an address.

SIGNATURE:

M. Lamar Martin

SIGNATURE AND TYPED OR PRINTED NAME OF OFFICER, DIRECTOR, OR TRUSTEE

Vice President, CFO, Treasurer

2/14/95 214/357-1891