

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 02, 2000 8:00 am
Secretary of State

05-02-2000 90101 043 ***150.00

DOCUMENT # P36059

1. Entity Name

D. R. HORTON, INC.

Principal Place of Business

Mailing Address

**1901 ASCENSION BLVD
 100
 ARLINGTON TX 76006
 US**

**1901 ASCENSION BLVD
 100
 ARLINGTON TX 76006-6521
 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

75-2386963

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional
 Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

Zip Code

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.)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution.

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	EVD <input checked="" type="checkbox"/> Delete	TITLE	EVP, Treasurer & CFO <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	BECKWITT, RICHARD	NAME	Fuller, Samuel R.
STREET ADDRESS	1901 ASCENSION BLVD SUITE 100	STREET ADDRESS	1901 Ascension Blvd., Suite 100
CITY-ST-ZIP	ARLINGTON TX 76006	CITY-ST-ZIP	Arlington, TX 76006
TITLE	EVD <input type="checkbox"/> Delete	TITLE	Vice Chairman, P & CEO <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TOMNITZ, DONALD T	NAME	
STREET ADDRESS	1901 ASCENSION BLVD SUITE 100	STREET ADDRESS	
CITY-ST-ZIP	ARLINGTON TX 76006	CITY-ST-ZIP	
TITLE	VTD <input checked="" type="checkbox"/> Delete	TITLE	SVP, & AS <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	KELLER, DAVID J	NAME	Harbour, Ted I.
STREET ADDRESS	1901 ASCENSION BLVD STE 100	STREET ADDRESS	1901 Ascension Blvd., Suite 100
CITY-ST-ZIP	ARLINGTON TX	CITY-ST-ZIP	Arlington, TX 76006
TITLE	PCD <input type="checkbox"/> Delete	TITLE	Chairman <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HORTON, DONALD R.	NAME	
STREET ADDRESS	1901 ASCENSION BLVD., STE. 100	STREET ADDRESS	
CITY-ST-ZIP	ARLINGTON TX 76006	CITY-ST-ZIP	
TITLE	AS <input checked="" type="checkbox"/> Delete	TITLE	VP & AS <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	WARREN, CHARLES N.	NAME	Buchsacher, Paul W.
STREET ADDRESS	1901 ASCENSION BLVD., SUITE 100	STREET ADDRESS	1901 Ascension Blvd., Suite 100
CITY-ST-ZIP	ARLINGTON TX 76006	CITY-ST-ZIP	Arlington, TX 76006
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		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 or other like empowered.

SIGNATURE:

Samuel R. Fuller Samuel R. Fuller

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/27/00

Date

(817) 856-8200

Daytime Phone #

CR2E034 (9/99)