

**2000 UNIFORM BUSINESS REPORT (UBR)****FILED**  
**Mar 31, 2000 8:00 am**  
**Secretary of State**

03-31-2000 90069 047 \*\*\*150.00

**DOCUMENT # P97000100138**

1. Entity Name

**CENTEX REALTY, INC.**

Principal Place of Business

Mailing Address

2728 N HARWOOD ST  
DALLAS TX 75201  
USP. O. BOX 193000  
DALLAS TX 75219-9000  
US**C0049154**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City &amp; State

City &amp; State

4. FEI Number

**75-2736100**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐**\$8.75 Additional  
Fee Required**

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE FL 32301-2525**

7. Name and Address of New Registered Agent

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	DVP	<input type="checkbox"/> Delete
NAME	CHAMPION, THOMAS D III	
STREET ADDRESS	6620 SOUTHPOINT DRIVE SOUTH, SUITE 400	
CITY-ST-ZIP	JACKSONVILLE FL 32216	
TITLE	DP	<input type="checkbox"/> Delete
NAME	SMITH, DOUGLAS W	
STREET ADDRESS	6620 SOUTHPOINT DRIVE SOUTH, SUITE 400	
CITY-ST-ZIP	JACKSONVILLE FL 32216	
TITLE	AVP	<input type="checkbox"/> Delete
NAME	MASON, JEFF A	
STREET ADDRESS	2728 N HARWOOD ST	
CITY-ST-ZIP	DALLAS TX 75201	
TITLE	AVP	<input type="checkbox"/> Delete
NAME	HARVEY, RICHARD C	
STREET ADDRESS	2728 N HARWOOD ST	
CITY-ST-ZIP	DALLAS TX 75201	
TITLE	SEE ATTACHED LIST FOR ADDITIONAL OFFICERS AND DIRECTORS	<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE	VP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
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

**ASST. V.P.****3/24/2000**

Date

**(214) 981-5000**

Daytime Phone #

Attach.  
00049154  
#P97000/00138

**CENTEX REALTY, INC.**  
FEIN 75-2736100

**DIRECTORS:**

D  
Timothy R. Eller  
2728 N. Harwood St.  
Dallas, TX 75201

D  
Joel C. Sowers, Jr.  
2728 N. Harwood St.  
Dallas, TX 75201

D  
Andrew J. Hannigan  
2728 N. Harwood St.  
Dallas, TX 75201

D/GC/AS  
Burgess N. Trank, Jr.  
385 Douglas Ave., Suite 1000  
Altamonte Springs, FL 32714

D/P  
Douglas W. Smith  
385 Douglas Ave., Suite 1000  
Altamonte Springs, FL 32714

**OFFICERS:**

SVP  
W. Trent Bass  
8198 Jog Road  
Boynton Beach, FL 33437

VP  
Richard Fadil  
385 Douglas Ave., Suite 1000  
Altamonte Springs, FL 32714

SVP  
Gary L. Jernigan  
5110 Eisenhower, Suite 250  
Tampa, FL 33634

VP  
Thomas D. Smith  
2728 N. Harwood St.  
Dallas, TX 75201

SVP  
Timothy J. Ruemler  
5801 Pelican Bay Blvd., Suite 600  
Naples, FL 34108

T  
Melvin M. Chadwick  
2728 N. Harwood St.  
Dallas, TX 75201

VP  
Thomas D. Champion, III  
6620 Southpoint Dr. S., Suite 400  
Jacksonville, FL 32216

S  
Raymond G. Smerge  
2728 N. Harwood St.  
Dallas, TX 75201

Attach.  
00049154  
# P97000/00138

AT

Leona Hammond  
8198 Jog Road  
Boynton Beach, FL 33437

AT

Michael S. McLeod  
5801 Pelican Bay Blvd., Suite 600  
Naples, FL 34108

AT

Candice Paulsen  
6620 Southpoint Dr. S.  
Suite 400  
Jacksonville, F: 32216

AT

Nancy Reynolds  
5110 Eisenhower, Suite 250  
Tampa, FL 33634

AT

Vicki Roberts  
2728 N. Harwood St.  
Dallas, TX 75201

AS

Brian Woram  
2728 N. Harwood St.  
Dallas, TX 75201