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 -1 PM 12:04

DOCUMENT # 150877 (9)

1. Corporation Name
CENTEX-ROONEY CONSTRUCTION CO., INC.

Principal Place of Business	Mailing Address
6300 NW 5 WAY FT LAUDERDALE FL 33309 US	6300 NW 5 WAY FT LAUDERDALE FL 33309 US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 04/30/1947
3a. Date of Last Report: 02/09/1994
2. Principal Place of Business (21)
2a. Mailing Address (26)
4. FEI Number: 59-0605016 ☐ Applied For ☐ Not Applicable
Suite, Apt. #, etc. (22)
Suite, Apt. #, etc. (27)
5. Certificate of Status Desired ☒ $8.75 Additional Fee Required
City & State (23)
City & State (28)
6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees
Zip (24) Country (25)
Zip (29) Country (30)
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☒ Yes ☐ No

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	~~DV~~	1.1 TITLE	V ☒ Change ☐ Addition
NAME	~~SMITH, JAMES A.~~	1.2 NAME	Wade, Frederick E.
STREET ADDRESS	6300 NW 5TH WAY	1.3 STREET ADDRESS	6300 N.W. 5th Way
CITY-ST-ZIP	FT. LAUDERDALE FL	1.4 CITY-ST-ZIP	Ft. Lauderdale, Fl. 33309
TITLE	S	2.1 TITLE	☐ Change ☐ Addition
NAME	SMERGE, RAYMOND G	2.2 NAME	
STREET ADDRESS	3333 LEE PARKWAY	2.3 STREET ADDRESS	
CITY-ST-ZIP	DALLAS, TX 0	2.4 CITY-ST-ZIP	
TITLE	T	3.1 TITLE	☐ Change ☐ Addition
NAME	BAGLEY, ELDEN	3.2 NAME	
STREET ADDRESS	6300 NW 5TH WAY	3.3 STREET ADDRESS	
CITY-ST-ZIP	FT LAU, FL 00000	3.4 CITY-ST-ZIP	
TITLE	PD	4.1 TITLE	☐ Change ☐ Addition
NAME	MOSS, BOB L.	4.2 NAME	
STREET ADDRESS	6300 NW 5TH WAY	4.3 STREET ADDRESS	
CITY-ST-ZIP	FT. LAUDERDALE FL	4.4 CITY-ST-ZIP	
TITLE	V	5.1 TITLE	☐ Change ☐ Addition
NAME	SOUTHERN, RAYMOND C.	5.2 NAME	
STREET ADDRESS	6300 NW 5TH WAY	5.3 STREET ADDRESS	
CITY-ST-ZIP	FT LAUDERDALE FL	5.4 CITY-ST-ZIP	
TITLE	VP	6.1 TITLE	☐ Change ☐ Addition
NAME	CAMMACK, JOHN W	6.2 NAME	
STREET ADDRESS	6300 N.W. 5TH WAY	6.3 STREET ADDRESS	
CITY-ST-ZIP	FORT LAUDERDALE FL	6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), 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; 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: _____ Eldon M. Bagley, Treasurer 01/14/95
SIGNATURE AND TYPED OR PRINTED TITLE OF SIGNING OFFICER OR DIRECTOR — Date

(305)771-7122
Daytime Phone #

0217018 CP