

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

FILED
Feb 07 1996 8:00 am
Secretary of State

DOCUMENT # **150877** (9)



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

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

2. Principal Place of Business: 21 State, Apt. #, etc. 22 City, & State 23 Zip Country 24
2a. Mailing Address: 26 State, Apt. #, etc. 27 City, & State 28 Zip Country 29 30

3. Date Incorporated or Qualified: **04/30/1947**
3a. Date of Last Report: **02/01/1995**
4. FE Number: **59-0605016** 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

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 607.01(2)(b) and 607.1506, 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. Thereby, accept the appointment as registered agent, I am further willing to accept the obligations of Section 607.01(2)(b), Florida Statutes.

SIGNATURE DATE OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12. NAME	<input type="checkbox"/> DELETED	13. 1. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2. NAME	<input type="checkbox"/> DELETED	2. NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3. NAME	<input checked="" type="checkbox"/> OFFICER	25. OFFICER	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4. NAME	<input type="checkbox"/> DELETED	3. NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5. NAME	<input type="checkbox"/> DELETED	4. NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6. NAME	<input type="checkbox"/> DELETED	5. NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
7. NAME	<input type="checkbox"/> DELETED	6. NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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9. NAME	<input type="checkbox"/> DELETED	8. NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
10. NAME	<input type="checkbox"/> DELETED	9. NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
11. NAME	<input type="checkbox"/> DELETED	10. NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I, the undersigned, certify that the information supplied with this filing is true and correct, 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 franchisor or business covered by this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this filing or on or attached to it with an asterisk.

SIGNATURE: **GARY P. ESPORRIN** VICE PRESIDENT, TREASURER, CONTROLLER
1-23-96 305-771-7122

CR2E034 (12/95)

As of December 8, 1995

CORPORATION: *Centex-Rooney Construction Co., Inc.*

FORMER CORPORATE NAMES: Frank J. Rooney, Inc.

STATE/DATE OF INCORPORATION: Florida; April 30, 1947

STATES IN WHICH QUALIFIED:

Alabama (6/25/92); Arkansas (3/12/71); California (4/29/93); Georgia (12/19/85); Kentucky (6/29/92); Louisiana (6/29/92); Mississippi (7/1/91); North Carolina (6/5/91); South Carolina (9/6/91); Tennessee (6/5/91); Texas (4/10/72); Virgin Islands (9/13/89)

REGISTERED AGENT: C T Corporation System

EMPLOYER I.D. NO.: 59-0605016

DUNNS #: 00-692-2785

CAPITAL STOCK:	Authorized	Par	Issued	Outstan
Class A Voting	20,000	\$1.00	10,200	10,20
Class B Non-Voting	5,000	\$1.00	385	385

OWNER: Centex-Rooney Enterprises, Inc.

ANNUAL MEETING: Third Friday in July; 2:15 p.m.

DIRECTORS: William J Gillilan III
Bob L. Moss (Chairman)
Frederick E. Wade

OFFICERS:

Chairman of the Board, Chief Executive Officer and President	Bob L. Moss
Executive Vice President	Frederick E. Wade
Senior Vice President	Gary W. Glenewinkel
Senior Vice President	Raymond C. Southern
Vice President	Herbert T. "Ted" Adams III
Vice President	Robert S. Baker, Jr.
Vice President	Jessie H. Brewer
Vice President	John W. Cammack
Vice President	Robert E. Collie
Vice President-Controller, Treasurer and Assistant Secretary	Gary P. Esporin

Centex-Rooney Construction Co., Inc.
Officers (continued)

Vice President	W. Brooks Gilmore
Vice President	Gary L. Huggins
Vice President	James L. Johnson
Vice President	Thomas A. Kalb
Vice President	Morgan D. King
Vice President	George K. Koos
Vice President and General Counsel	Charles R. Nixon
Vice President	James T. Norris
Vice President	Albert J. Petrangeli
Vice President	John W. Traxler
Vice President	J. Michael Wood
Secretary	Raymond G. Smerge
Assistant Vice President	Rodney E. Cumnickel
Assistant Vice President	Richard C. Harvey
Assistant Secretary	Teresa Hopkins
Assistant Secretary	Mary Ellen Norwood