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FILED
May 08 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

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
P.O. BOX 199000
DALLAS TX 75219
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/30/1947

4. FEI 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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business
21 2728 N. Harwood St.

Suite, Apt. #, etc.

2a. Mailing Address

Suite, Apt. #, etc.

22 City & State
23 Dallas, TX

Zip

Country

24 75201

25 US

27 City & State

Zip

Country

29

30

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

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 title if applicable

(NOTE: Registered Agent signature required when reinstalling)

DATE

12. OFFICERS AND DIRECTORS

TITLE V ☐ DELETE
NAME WADE, FREDERICK E
STREET ADDRESS 6300 NW 5TH WAY
CITY-ST-ZIP FT. LAUDERDALE FL

TITLE S ☐ DELETE
NAME SMERGE, RAYMOND G
STREET ADDRESS 3333 LEE PARKWAY
CITY-ST-ZIP DALLAS, TX 0

TITLE T ☐ DELETE
NAME ESPORRIN, GARY P
STREET ADDRESS 6300 NW 5TH WAY
CITY-ST-ZIP FT LAUDERDALE FL

TITLE PD ☐ DELETE
NAME MOSS, BOB L.
STREET ADDRESS 6300 NW 5TH WAY
CITY-ST-ZIP FT. LAUDERDALE FL

TITLE V ☐ DELETE
NAME SOUTHERN, RAYMOND C.
STREET ADDRESS 6300 NW 5TH WAY
CITY-ST-ZIP FT LAUDERDALE FL

TITLE VP ☒ DELETE
NAME CAMMACK, JOHN W
STREET ADDRESS 6300 N.W. 5TH WAY
CITY-ST-ZIP FORT LAUDERDALE FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☒ Change ☐ Addition
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP Fort Lauderdale, FL 33309

21 TITLE ☒ Change ☐ Addition
22 NAME
23 STREET ADDRESS 2728 N. Harwood St.
24 CITY-ST-ZIP Dallas, TX 75201

31 TITLE ☒ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP Fort Lauderdale, FL 33309

41 TITLE ☒ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP Fort Lauderdale, FL 33309

51 TITLE ☒ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP Fort Lauderdale, FL 33309

61 TITLE ☐ Change ☒ Addition
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP AV
Janet L. Erickson
2728 N. Harwood St.
Dallas, TX 75201

14. 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 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: Janet L. Erickson

Janet L. Erickson

4/30/98

(214) 981-5000

CR2E034 (10/97)