2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # 150877 May 01, 2000 8:00 am Secretary of State CENTEX-ROONEY CONSTRUCTION CO., INC. 05-01-2000 90438 037 ***150.00 Principal Place of Business Mailing Address 2728 N HARWOOD ST P.O. BOX 199000 DALLAS TX 75201 DALLAS TX 75219-9000 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-0605016 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITI F Change ☐ Addition TITLE ☐ Delete WADE, FREDERICK E NAME NAME STREET ADDRESS **6300 NW 5TH WAY** STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE FL 33309 CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE SMERGE, RAYMOND G NAME NAME 2728 N HARWOOD ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP **DALLAS, TX 0 75201** - 🖃 .Change --- 🔲 Addition-Delete -TITLE ESPORRIN, GARY P NAME STREET ADDRESS STREET ADDRESS **6300 NW 5TH WAY** CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL 33309 Change D/C ☐ Addition ☐ Delete TITLE TITLE MOSS, BOB L. NAME NAME STREET ADDRESS STREET ADDRESS **6300 NW 5TH WAY** CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL 33309 ☐ Delete TITLE 7 ☐ Addition TITLE SOUTHERN, RAYMOND C. NAME NAME STREET ADDRESS STREET ADDRESS **6300 NW 5TH WAY** CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL 33309 ☐ Addition Change TITLE ☐ Delete TITLE ERICKSON, JANET L. NAME NAME STREET ADDRESS STREET ADDRESS 2728 N HARWOOD ST CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75201

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

4/8/00

214-981-5000

Daytime Phone #