

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 150877

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

FILED
May 16, 2001 8:00 am
Secretary of State

05-16-2001 90031 031 ***150.00

Principal Place of Business
2728 N HARWOOD ST
DALLAS TX 75201
US

Mailing Address
P.O. BOX 199000
DALLAS TX 75219
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 59-0605016

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

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, 2001 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	V	<input checked="" type="checkbox"/> Delete
NAME	WADE, FREDERICK E	
STREET ADDRESS	6300 NW 5TH WAY	
CITY-ST-ZIP	FT. LAUDERDALE FL 33309	
TITLE	S	<input type="checkbox"/> Delete
NAME	SMERGE, RAYMOND G	
STREET ADDRESS	2728 N HARWOOD ST	
CITY-ST-ZIP	DALLAS, TX 0 75201	
TITLE	TDV	<input type="checkbox"/> Delete
NAME	ESPORRIN, GARY P	
STREET ADDRESS	6300 NW 5TH WAY	
CITY-ST-ZIP	FT LAUDERDALE FL 33309	
TITLE	C	<input type="checkbox"/> Delete
NAME	MOSS, BOB L.	
STREET ADDRESS	6300 NW 5TH WAY	
CITY-ST-ZIP	FT. LAUDERDALE FL 33309	
TITLE	D	<input type="checkbox"/> Delete
NAME	SOUTHERN, RAYMOND C.	
STREET ADDRESS	6300 NW 5TH WAY	
CITY-ST-ZIP	FT LAUDERDALE FL 33309	
TITLE	AV	<input type="checkbox"/> Delete
NAME	ERICKSON, JANET L.	
STREET ADDRESS	2728 N HARWOOD ST	
CITY-ST-ZIP	DALLAS TX 75201	

TITLE	P	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	PETRANGELI, ALBERT J	
STREET ADDRESS	7901 SW 6TH COURT	
CITY-ST-ZIP	PLANTATION, FL 33324	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	7901 SW 6TH COURT	
CITY-ST-ZIP	PLANTATION, FL 33324	
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	7901 SW 6TH COURT	
CITY-ST-ZIP	PLANTATION, FL 33324	
TITLE	D/VC/CEO	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	7901 SW 6TH COURT	
CITY-ST-ZIP	PLANTATION, FL 33324	
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: *Janet Erickson* JANET ERICKSON

4/20/01

214-981-5000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)