

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 473518 (9)

1. Corporation Name

CENTEX-GREAT SOUTHWEST CORPORATION



Principal Place of Business

6300 NW 5TH WAY
FORT LAUDERDALE FL 33309

Mailing Address

6300 NW 5TH WAY
FORT LAUDERDALE FL 33309

2. Principal Place of Business

2a. Mailing Address

21 State, Apt. #, etc.

26 State, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

29

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

3. Date Incorporated or Qualified

04/01/1975

3a. Date of Last Report

01/31/1995

4. FEI Number

59-1588110

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. 193.032,
Florida Statutes ☒ Yes ☐ No

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.06(2) and 607.15(6), 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 familiar with and accept the obligations of, Sections 607.06(2) and 607.15(6), Florida Statutes.

SIGNATURE

12

OFFICERS AND DIRECTORS

13

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

14

CD
MOSS, BOB L.
6300 N.W. 5TH WAY
FORT LAUDERDALE FL
PD

☐ DELETE

JENIEC, JOHN D.
9025 BOGGY CREEK RD
ORLANDO FL
V

☒ DELETE

GILMORE, WILLIAM B
9025 BOGGY CREEK RD
ORLANDO FL
VP

☐ DELETE

HUGGINS, GARY L
9025 BOGGY CREEK RD
ORLANDO FL
S

☐ DELETE

SMERGE, RAYMOND G
3333 LEE PARKWAY
DALLAS TX

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President

☐ Change ☒ Addition

15 NAME

16 STREET ADDRESS

17 CITY, ST, ZIP

18

19 NAME

20 STREET ADDRESS

21 CITY, ST, ZIP

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23 NAME

24 STREET ADDRESS

25 CITY, ST, ZIP

26

27 NAME

28 STREET ADDRESS

29 CITY, ST, ZIP

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31 NAME

32 STREET ADDRESS

33 CITY, ST, ZIP

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35 NAME

36 STREET ADDRESS

37 CITY, ST, ZIP

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39 NAME

40 STREET ADDRESS

41 CITY, ST, ZIP

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43 NAME

44 STREET ADDRESS

45 CITY, ST, ZIP

46

47 NAME

48 STREET ADDRESS

49 CITY, ST, ZIP

50

Controller, Treasurer

Esporrin, Gary P.

6300 NW 5th Way

Fort Lauderdale, FL 33309

☐ Change ☒ Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-23-96

805-771-7122

GARY P. ESPORRIN, PRESIDENT, TREASURER, CONTROLLER

CR2E034 (12/95)

As of July 21, 1995

CORPORATION: *Centex-Great Southwest Corporation*

FORMER CORPORATE NAMES: Great Southwest Corporation

STATE/DATE OF INCORPORATION: Florida; April 3, 1975; effective April 1, 1975

STATES IN WHICH QUALIFIED:

Arkansas (9/8/75); Georgia (11/19/90); Kentucky (6/17/91); Mississippi (7/1/91); North Carolina (9/12/77-suspended 4/30/86 -- reinstated 6/7/91); South Carolina (8/24/83); Tennessee (6/5/91); Wisconsin (3/8/93)

REGISTERED AGENT: C T Corporation System

EMPLOYER I.D. NO.: 59-1588110

DUNNS #: 07-920-2073

CAPITAL STOCK:	Authorized	Par	Issued	Outstanding
Common	100	\$10.00	100	100

OWNER: Centex-Rooney Enterprises, Inc.

ANNUAL MEETING: Third Friday after third Wednesday in July; 2:45 p.m.

DIRECTORS: Christopher D. Genry
William J Gillilan III
Bob L. Moss (Chairman)

OFFICERS:

Chairman of the Board, President and Chief Executive Officer	Bob L. Moss
Senior Vice President and Assistant Secretary	W. Brooks Gilmore
Vice President-Controller, Treasurer and Assistant Secretary	Gary P. Esporin
Vice President	Gary L. Huggins
Vice President and General Counsel	Charles R. Nixon
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