## 2000 UNIFORM BUSINESS REPORT (UBR)

## **FILED DOCUMENT # 473518** May 01, 2000 8:00 am Secretary of State CENTEX ROONEY MARINE, INC. 05-01-2000 90438 038 \*\*\*150.00 Principal Place of Business Mailing Address 2728 NORTH HARWOOD STREET PO BOX 199000 DALLAS TX 75219-9000 DALLAS TX 75201 US US 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-1588110 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent -Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 Zip Çode FL 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. PC ☐ Addition DCP Change ☐ Delete TITLE TITLE NAME NAME MOSS, BOB L. STREET ADDRESS STREET ADDRESS 6300 N.W. 5TH WAY CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33309 ☐ Addition ☐ Delete Change TITLE NAME GILMORE, WILLIAM B NAME STREET ADDRESS STREET ADDRESS 6300 NW 5TH WAY CITY-ST-7IP CITY-ST-ZIP FT LAUDERDALE FL 33309 \_\_ Change \_\_ \_ Addition\_ Delete. TITLE VP. TITLE ALBERT J. PETRANGELI NAME HUGGINS, GARY L NAME 8529 S. PARK CIRCLE, STE 200 STREET ADDRESS STREET ADDRESS 1408 N WESTSHORE BLVD #102 ORLANDO, FL. 32819 CITY-ST-ZIP CITY-ST-7IP **TAMPA FL 33607** ☐ Addition Change ☐ Delete TITLE TITLE NAME SMERGE, RAYMOND G NAME STREET ADDRESS STREET ADDRESS 2728 N HARWOOD ST CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75201 Change VOTAS ☐ Addition TITLE ☐ Delete TITLE NAME NAME ESPORRIN, GARY P STREET ADDRESS STREET ADDRESS **6300 NW 5TH WAY** CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL 33309 ☐ Addition Delete TITLE Change TITLE A۷ NAME JANET L ERICKSON NAME STREET ADDRESS STREET ADDRESS 2728 N HARWOOD ST

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.

CITY-ST-ZIP

SIGNATURE: AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRE

CITY-ST-ZIP

DALLAS TX 75201

4/8/00

214-981-5000

Daytime Phone #