2001 UNIFORM BUSINESS REPORT (UBR)

May 16, 2001 8:00 am § Secretary of State **DOCUMENT # 473518** 1. Entity Name 05-16-2001 90031 032 ***150.00 CENTEX ROONEY MARINE, INC. Mailing Address Principal Place of Business PO BOX 199000 2728 NORTH HARWOOD STREET DALLAS TX 75201 DALLAS TX 75219 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-1588110 Not Applicable Zip Zip Country Country \$8.75 Additional 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 32301-2525 Zip Code City 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. DATE (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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 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 11. 12. Addition TITLE ☐ Delete TITLE NAME MOSS, BOB L. NAME 7901 SW 6774 COURT STREET ADDRESS STREET ADDRESS 6300 N.W. 5TH WAY PLANTATION, FL 33324 CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33309 VAS TITLE Addition TITLE ☐ Delete NAME GILMORE, WILLIAM B NAME 7901 SW 6TH COURT STREET ADDRESS STREET ADDRESS **6300 NW 5TH WAY** PLANFAMIN. FL 33324 CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL 33309 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME PETRANGELI, ALBERT J NAME STREET ADDRESS 8529 SOUTH PARK CIRCLE SUITE 200 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32819 TITLE ☐ Delete TITI F ☐ Change Addition SMERGE, RAYMOND G NAME NAME STREET ADDRESS 2728 N HARWOOD ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75201 DVTA TITLE ☐ Delete TITLE Change ■ Addition

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

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

ESPORRIN, GARY P

6300 NW 5TH WAY

JANET L ERICKSON

DALLAS TX 75201

2728 N HARWOOD ST

FT LAUDERDALE FL 33309

NAME

TITI F

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

214-981-5000

☐ Change

☐ Addition

Daytime Phone #

FILED