

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 09, 2002 8:00 am
Secretary of State
 05-09-2002 90003 045 ***150.00

DOCUMENT # 473518

1. Entity Name

CENTEX ROONEY MARINE, INC.

Principal Place of Business

**2728 NORTH HARWOOD STREET
 DALLAS TX 75201
 US**

Mailing Address

**PO 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

59-1588110

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE FL 32301-2525**

7. Name and Address of New Registered Agent

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, 2002 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 NAME STREET ADDRESS CITY-ST-ZIP	C MOSS, BOB L 7901 SW 6TH COURT PLANTATION FL 33324	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVAS GILMORE, WILLIAM B 7901 SW 6TH COURT PLANTATION FL 33324	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P PETRANGELI, ALBERT J 8529 SOUTH PARK CIRCLE SUITE 200 ORLANDO FL 32819	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S SMERGE, RAYMOND G 2728 N HARWOOD ST DALLAS TX 75201	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVTA ESPORRIN, GARY P 7901 SW 6TH COURT PLANTATION FL 33324	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AV JANET L ERICKSON 2728 N HARWOOD ST DALLAS TX 75201	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

CR2E034 (9/01)

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 REQUIRED
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/18/02 214-981-5000

Attachment

CENTEX ROONEY MARINE, INC. (f/k/a GREAT SOUTHWEST CORPORATION)

473578

ADDRESS:

2728 North Harwood Street
Dallas, Texas 75201

* 6300 N.W. 5th Way
Fort Lauderdale, FL 33309

** 8529 S. Park Circle, Ste. 200
Orlando, Florida 32819

DIRECTORS:

* Gary P. Esporin
Mark W. Layman
* Bruce J. Moldow
* Bob L. Moss
** Albert J. Petrangeli
* Raymond C. Southern

OFFICERS:

* Bob L. Moss
* Raymond C. Southern
** Albert J. Petrangeli
* Bruce J. Moldow
** J. Michael Wood
** W. Brooks Gilmore
* Garry P. Esporin
Douglas A. Simms
Raymond G. Smerge
Janet Erickson
Richard C. Harvey
* Teresa Hopkins
* Jacqueline M. Lawrence
Kathleen B. McCamey

Chairman of the Board
Chief Executive Officer
President
Executive Vice President and General Counsel
Executive Vice President
Senior Vice President and Asst. Secretary
VP, Treasurer, Controller and Asst. Secretary
VP- Finance
Secretary
Assistant Vice President
Assistant Vice President
Assistant Secretary
Assistant Secretary
Assistant Secretary

Attachment

CENTEX ROONEY MARINE, INC.
2728 NORTH HARWOOD STREET
DALLAS, TEXAS 75201

473518

04/18/2002

Florida Secretary of State
PO Box 1500

Tallahassee FL 32302-1500

Gentlemen:

Enclosed is the following :

Return: FL Foreign Annual

Period: : 2002

Amount: \$ 150.00

Very truly yours,

Enclosures

TAX DEPT

LAD

U.S. POSTAL SERVICE
CERTIFICATE OF MAILING

Received From:
CENTEX ROONEY MARINE, INC.
P.O. Box 199000
DALLAS, TEXAS 75219

One piece of ordinary mail addressed to:

Florida Secretary of State

PO Box 1500

Tallahassee FL 32302-1500

MAY BE USED FOR DOMESTIC AND INTERNATIONAL MAIL, DOES NOT
PROVIDE FOR INSURANCE --POSTMASTER

PS FORM 3817
MAY 1976

*U.S. GOVERNMENT PRINTING OFFICE:
1979-752-524

Affix
postage and
postmark. Inquire of
Postmaster for postage

MAILING ADDRESS: P.O. BOX 199000 DALLAS, TEXAS 75219