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FILED
May 15 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 856048 (4)

1. Corporation Name
CENTEX CORPORATION OF NEVADA

Principal Place of Business

3333 LEE PARKWAY
P.O. BOX 19000
DALLAS TX 75219

Mailing Address

3333 LEE PARKWAY
P.O. BOX 19000
DALLAS TX 75219-5111
US



2. Principal Place of Business

21 2728 North Harwood St.
Suite, Apt. #, etc.

22

City & State
Dallas, Texas

Zip
75201

Country

24

2a. Mailing Address

26 P.O. Box 199000
Suite, Apt. #, etc.

27

City & State
Dallas, Texas

Zip
75219

Country

29

30

3. Date Incorporated or Qualified

03/31/1983

3a. Date of Last Report

05/01/1996

4. FEI Number

75-0778259

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. 199.032,
Florida Statutes

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	<input type="checkbox"/> DELETE
PD	WILLIAM J. GILLILAN III	3333 LEE PARKWAY DALLAS TX		
V	HARVEY, RICHARD C.	3333 LEE PARKWAY DALLAS TX		
EV	QUINN, DAVID W	3333 LEE PKWY DALLAS TX		
VS	SMERGE, RAYMOND G	3333 LEE PKWY DALLAS TX		
AV	CUMMICKEL, RODNEY E	3333 LEE PARKWAY DALLAS TX		
DC	HIRSCH, LAURENCE E.	3333 LEE PKWY DALLAS TX		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-STATE-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
* See attached for listing of additional officers					
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-STATE-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-STATE-ZIP	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
VC, CFO	Quinn, David W.	2728 North Harwood St.	Dallas, TX 75201		
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-STATE-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-STATE-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-STATE-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/24/97

(214) 981-5000

CR2E034 (9/96)

CENTEX CORPORATION

THE ADDRESS OF ALL OFFICERS LISTED BELOW IS:

**2728 NORTH HARWOOD STREET
DALLAS, TEXAS 75201**

DIRECTORS:	Alan B. Coleman	Clint W. Murchison, III
	Dan W. Cook III	Charles H. Pistor
	Juan L. Elek	David W. Quinn
	William J Gillilan III	Paul R. Seegers
	Laurence E. Hirsch	Paul T. Stoffel

EXECUTIVE COMMITTEE: **William J Gillilan III, Laurence E. Hirsch, David W. Quinn, Paul R. Seegers**

OFFICERS:

Chairman of the Board and Chief Executive Officer	Laurence E. Hirsch
Vice Chairman of the Board and Chief Financial Officer	David W. Quinn
President and Chief Operating Officer	William J Gillilan III
Vice President-Finance and Administration	Michael S. Albright*
Vice President-Corporate Communications	Sheila Gallagher
Vice President-Taxes	Richard C. Harvey*
Vice President, Chief Legal Officer, General Counsel and Secretary	Raymond G. Smerge
Vice President	Michael M. Vick
Controller	Barry G. Wilson
Treasurer	Vicki A. Roberts
Assistant Vice President	Rodney E. Cumnickel*
Associate General Counsel and Assistant Secretary	David A. Greenblatt
Associate General Counsel and Assistant Secretary	Lila C. Marsh
Assistant Secretary	Terri J. Krueger

*** The address of these officers is 3710 Rawlins Street, Dallas, Texas 75219.**