

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 09, 2002 8:00 am
Secretary of State

05-09-2002 90003 044 ***150.00

DOCUMENT # F00000001066

1. Entity Name

CENTEX FORCUM LANNOM, INC.

Principal Place of Business

**2728 N. HARWOOD STREET
DALLAS TX 75201**

Mailing Address

**P O BOX 199000
DALLAS TX 75219**

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

75-2307259

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

TITLE ☐ Delete
NAME **PCED**
STREET ADDRESS **TAYLOR, DAVID R**
CITY-ST-ZIP **350 JERE FORD MEM HWY
DYERSBURG TN 38025**

TITLE ☐ Delete
NAME **EVPD**
STREET ADDRESS **ROGERS, LARRY W**
CITY-ST-ZIP **350 JERE FORD MEM HWY
DYERSBURG TN 38025**

TITLE ☐ Delete
NAME **DSVP**
STREET ADDRESS **GLASS, JAMES B**
CITY-ST-ZIP **350 JERE FORD MEM HWY
DYERSBURG TN 38025**

TITLE ☐ Delete
NAME **S**
STREET ADDRESS **SMERGE, RAYMOND G**
CITY-ST-ZIP **2728 N HARWOOD STREET
DALLAS TX 75201**

TITLE ☐ Delete
NAME **T**
STREET ADDRESS **LAYMAN, MARK W**
CITY-ST-ZIP **2728 N HARWOOD STREET
DALLAS TX 75201**

TITLE ☐ Delete
NAME **AVP**
STREET ADDRESS **ERIKSON, JANET**
CITY-ST-ZIP **2728 N HARWOOD STREET
DALLAS TX 75201**

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition
NAME **ERICKSON, JANET**
STREET ADDRESS
CITY-ST-ZIP

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

CR2E034 (9/01)

CENTEX FORCUM LANNOM, INC.

Attachment

ADDRESS:

2728 North Harwood Street
Dallas, Texas 75201

#FO0000001066

* 350 Jere Ford Highway
Dyersburg, TN. 38025

** 7901 S.W. 6th Court
Plantation, FL 33324-3208

EXPIRATION DATE:

Third Thursday of July

DIRECTORS:

Kenneth R. Bailey
** Gary P. Esporin
* James B. Glass
Laurence E. Hirsch
Mark W. Layman
** Bob L. Moss
* L.D. Pennington
* Larry W. Rogers
* David R. Taylor

OFFICERS:

* L.D. Pennington
Kenneth R. Bailey
* David R. Taylor
* Larry W. Rogers
* James B. Glass
* Ronald T. Layman
* Ray H. Lowrance
* Robert C. Warren
Raymond G. Smerge
Mark W. Layman
* Hugh A. McCoy
* Richard C. Harris
Janet Erickson
Richard C. Harvey
** Teresa Hopkins
* Teresa G. Johnson
** Jacqueline M. Lawrence
Kathleen B. McCamey

Chairman Emeritus
Chairman of the Board
President and Chief Executive Officer
Executive Vice President
Senior Vice President
Vice President
Vice President
Vice President, CFO and Assistant Secretary
Secretary
Treasurer
Senior Vice President
Vice President
Assistant Vice President
Assistant Vice President
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary

Hachment

CENTEX FORCUM LANNOM, INC. # F00000001066
2728 NORTH HARWOOD STREET
DALLAS, TEXAS 75201

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,

Liba Dwyer

Enclosures

TAX DEPT

LAD

U.S. POSTAL SERVICE
CERTIFICATE OF MAILING

Received From:
CENTEX FORCUM LANNOM, 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

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MAY 1976

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