CR2E034 (9/01)

2002 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 28, 2002 8:00 am Secretary of State DOCUMENT # F96000000113 1. Entity Name 04-28-2002 90786 045 ***150.00 CENTEX BUILDING SERVICES, INC. Principal Place of Business Mailing Address 2728 N HARWOOD ST P.O. BOX 199000 DALLAS TX 75201 DALLAS TX 75201 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 75-2628252 Not Applicable Zip Country Zip Country \$8.75 Additional 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 TALL. FL 32301 City Zip Code 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** 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 FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete ☐ Change Addition NAME NAME ELLER, TIMOTHY R STREET ADDRESS STREET ADDRESS 2728 N HARWOOD ST CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75201 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME HANNIGAN, ANDREW J STREET ADDRESS STREET ADDRESS 2728 N HARWOOD ST CITY-ST-7IP CITY-ST-ZIP DALLAS TX 75201 Delete TITLE X Change Addition AVP - -NAME NAME HARVEY, RICHARD C MASON, JEFF A. STREET ADDRESS 2728 N HARWOOD ST STREET ADDRESS 2728 N. HARWOOD ST. CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75201 DALLAS, TX 75201 ☐ Change TITLE ☐ Delete ☐ Addition TITLE NAME CHADWICK, MELVIN M NAME STREET ADDRESS STREET ADDRESS 2728 N HARWOOD ST CITY-ST-ZIP DALLAS TX 75201 CITY-\$T-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME SMERGE, RAYMOND G STREET ADDRESS STREET ADDRESS 2728 N HARWOOD ST CITY-ST-ZIP DALLAS TX 75201 CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME SOWERS, JOEL C NAME STREET ADDRESS 385 DOUGLAS AVENUE SUITE 100 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **ALTAMONTE SPRINGS FL 32714**

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 BEQUIRED D SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR BEQUIRED DEBORAH L. GODLEY

(214)981-5000

Attachment

CENTEX BUILDING SERVICES, INC.

2728 NORTH HARWOOD STREET

DOC# F96000000113/642405

04/05/2002

Uniform Business Report Division of Corporations PO Box 1500

Tallahasse

FL

32302-1500

Gentlemen:

Enclosed is the following:

Return:

FL Foreign Annual

Period:

2002

Amount:

\$ 150.00

Sincerely,

James R. Palmes

Enclosures

TAX DEPT

JRP

U.S. POSTAL SERVICE CERTIFICATE OF MAILING

Received From:

CENTEX BUILDING SERVICES, INC.

P.O. Box 199000

DALLAS, TEXAS 75219

One piece of ordinary mail addressed to:

Uniform Business Report - Division of Corporations

PO Box 1500

Tallahasse

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:

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postmark. Inquire of

Postmaster for postage

1979-752-524

Attachment DOC# F94000000113/642405

CENTEX BUILDING SERVICES, INC.

2002 UNIFORM BUSINESS REPORT

DOCUMENT # F96000000113

11. ADDITIONAL OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS		
TITLE NAME ADDRESS CITY-ST-ZIP	AS Lisa F. Boyd 385 Douglas Ave, Suite 1000 Alamonte Springs, FL 32714	(no change)	VP/AS David E. Stumbos 2728 N. Harwood Street Dallas, TX 75201	ADDITION	
TITLE NAME ADDRESS CITY-ST-ZIP	AS Edward G. Milgrim 385 Douglas Ave, Suite 1000 Alamonte Springs, FL 32714	(no change)	AS Rebecca Arredondo 2728 N. Harwood Street Dallas, TX 75201	ADDITION	
TITLE NAME ADDRESS CITY-ST-ZIP	وسے کہ صوب عدد ہے۔ یہ	ಪ್ರಾಂತಿಯೇ _ಕ ರ್ಮಕ್ಕ	AS Nori H. Neuner 2728 N. Harwood Street Dallas, TX 75201	ADDITION	هني، فيتمنيست
TITLE NAME ADDRESS CITY-ST-ZIP			AS Deborah L. Godley 2728 N. Harwood Street Dallas, TX 75201	ADDITION	-
TITLE NAME ADDRESS CITY-ST-ZIP			Manager (Southeast Region) Thomas Nathan Chavis 385 Douglas Ave, Suite 1000 Alamonte Springs, FL 32714	ADDITION	
TITLE NAME ADDRESS CITY-ST-ZIP	·		President (MI-Detroit Division) William T. Stapleton 27655 Middlebelt Road, Suite 130 Farmington Hills, MI 48334	ADDITION	
TITLE NAME ADDRESS CITY-ST-ZIP			Vice President (MI-Detroit Division) David J. Moran 27655 Middlebelt Road, Suite 130 Farmington Hills, MI 48334	ADDITION	
TITLE NAME ADDRESS CITY-ST-ZIP			Vice President (NV-Las Vegas Division) Vernon A. Craig 3600 N. Rancho Drive Las Vegas, NV 89130	ADDITION	
TITLE NAME ADDRESS CITY-ST-ZIP	s a week and the second		Vice President (NV-Las Vegas Division) Ronald P. Schmitz 3600 N. Rancho Drive Las Vegas, NV 89130	_ ADDITION_	_ ,