

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

May 13 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # F97000003497 (1)

1. Corporation Name
NEVADA CENTEX INTERNATIONAL, INC.



Principal Place of Business

Mailing Address

2728 NORTH HARWOOD
DALLAS TX 75201-1516

2728 NORTH HARWOOD
DALLAS TX 75201-1516

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2a. Mailing Address

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

22 City & State 27 City & State

23 Zip 28 Dallas, Tx

24 Country 25 US 29 75219 30 US

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

3. Date Incorporated or Qualified

07/01/1997

4. FEI Number

75-1426959

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CEO
HIRSCH, LAURENCE E
2728 NORTH HARWOOD
DALLAS TX 75201-1516

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DCFO
QUINN, DAVID W
2728 NORTH HARWOOD
DALLAS TX 75201-1516

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PDFO
GILLILAN, WILLIAM J III
2728 NORTH HARWOOD
DALLAS TX 75201-1516

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
ALBRIGHT, MICHAEL S
2728 NORTH HARWOOD
DALLAS TX 75201-1516

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VT
CHADWICK, MELVIN
2728 NORTH HARWOOD
DALLAS TX 75201-1516

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VS
SMERGE, RAYMOND G
2728 NORTH HARWOOD
DALLAS TX 75201-1516

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

1.1 TITLE D/C/CEO

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE D/VC

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE AV

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE V

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE T

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☒ Addition

☐ Change ☒ Addition

☐ Change ☒ Addition

☐ Change ☐ Addition

14. 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 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.

CR2E034 (10/97)