

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # P02452

(1)

1. Corporation Name

CENTEX-ROONEY ENTERPRISES, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB -2 PM 4:20

Principal Place of Business

Mailing Address

6300 NW 5TH WAY
FT LAUDERDALE FL 33309

6300 NW 5TH WAY
FT LAUDERDALE FL 33309

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

06/19/1984

3a. Date of Last Report

02/09/1994

2. Principal Place of Business

2a. Mailing Address

21

25

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.

TITLE

PD

NAME

MOSS, BOB L.

STREET ADDRESS

6300 NW 5TH WAY

CITY- ST- ZIP

FT LAUDERDALE FL

TITLE

T

NAME

BAGLEY, ELDEN M.

STREET ADDRESS

6300 NW 5TH WAY

CITY- ST- ZIP

FT. LAUDERDALE FL

TITLE

S

NAME

SMERGE, RAYMOND G

STREET ADDRESS

3333 LEE PARKWAY

CITY- ST- ZIP

DALLAS TX

TITLE

D

NAME

JENIEC, JOHN D.

STREET ADDRESS

9025 BOGGY CREEK RD

CITY- ST- ZIP

ORLANDO FL

TITLE

D

NAME

GILLILAN, WILLIAM J III

STREET ADDRESS

3333 LEE PKWY.

CITY- ST- ZIP

DALLAS TX

TITLE

VD-

NAME

SMITH, JAMES A.-

STREET ADDRESS

6300 NW 5TH WAY

CITY- ST- ZIP

FT LAUDERDALE FL-

1.1 TITLE

Change

Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY- ST- ZIP

2.1 TITLE

Change

Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY- ST- ZIP

3.1 TITLE

Change

Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY- ST- ZIP

4.1 TITLE

Change

Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY- ST- ZIP

5.1 TITLE

Change

Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY- ST- ZIP

6.1 TITLE

Vice Pres./ Genl. Counsel

Change

Addition

6.2 NAME

Nixon, Charles R.

6.3 STREET ADDRESS

3333 Lee Parkway

6.4 CITY- ST- ZIP

Dallas, Tx. 75219

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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:

Elden M. Bagley

Elden M. Bagley, Treasurer

01/14/95

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

(305) 771-7122