

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

**PROFIT
CORPORATION
ANNUAL REPORT
1996**



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

DOCUMENT # P02452

(1)

1. Corporation Name

CENTEX-ROONEY ENTERPRISES, INC.

Principal Place of Business

**6300 NW 5TH WAY
FT LAUDERDALE FL 33309**

Mailing Address

**6300 NW 5TH WAY
FT LAUDERDALE FL 33309**

2. Principal Place of Business

2a. Mailing Address

21. State, Apt. #, etc.

26. State, Apt. #, etc.

22. City & State

27. City & State

23. Zip

28. Zip

24. Country

29. Country

9. Name and Address of Current 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 607.08(2) and 607.15(8), 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 Sections 607.08(2) and 607.15(8), Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

NAME	PD	☐ DELETE
NAME	MOSS, BOB L.	
STREET ADDRESS	6300 NW 5TH WAY	
CITY, STATE, ZIP	FT LAUDERDALE FL	
NAME	T	☒ DELETE
NAME	BAGLEY, ELDEN M.	
STREET ADDRESS	6300 NW 5TH WAY	
CITY, STATE, ZIP	FT. LAUDERDALE FL	
NAME	S	☐ DELETE
NAME	SMERGE, RAYMOND G	
STREET ADDRESS	3333 LEE PARKWAY	
CITY, STATE, ZIP	DALLAS TX	
NAME	D	☒ DELETE
NAME	JENIEC, JOHN D.	
STREET ADDRESS	8025 BOGGY CREEK RD	
CITY, STATE, ZIP	ORLANDO FL	
NAME	VPGC	☐ DELETE
NAME	NIXON, CHARLES R	
STREET ADDRESS	3333 LEE PARKWAY	
CITY, STATE, ZIP	DALLAS TX	
NAME	VD	☒ DELETE
NAME	SMITH, JAMES A.	
STREET ADDRESS	6300 NW 5TH WAY	
CITY, STATE, ZIP	FT LAUDERDALE FL	

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11. TITLE	☐ Change ☐ Addition
12. NAME	
13. STREET ADDRESS	
14. CITY, STATE, ZIP	
15. TITLE	☐ Change ☒ Addition
16. NAME	
17. STREET ADDRESS	
18. CITY, STATE, ZIP	
19. TITLE	☐ Change ☐ Addition
20. NAME	
21. STREET ADDRESS	
22. CITY, STATE, ZIP	
23. TITLE	☐ Change ☐ Addition
24. NAME	
25. STREET ADDRESS	
26. CITY, STATE, ZIP	
27. TITLE	☐ Change ☐ Addition
28. NAME	
29. STREET ADDRESS	
30. CITY, STATE, ZIP	

**TREASURER, CONTROLLER
ESPORRIN, GARY P.
6300 NW 5TH WAY
FORT LAUDERDALE, FL 33309**

14. I hereby certify that the information supplied to this form is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this form and report or supplemental and request 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 add-on.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-23-96

805-771-7122

CR2E034 (12/95)

As of July 21, 1995

CORPORATION: *Centex-Rooney Enterprises, Inc.*

FORMER CORPORATE NAMES: Rooney Enterprises, Inc.

STATE/DATE OF INCORPORATION: Nevada; November 20, 1978

STATES IN WHICH QUALIFIED: Florida (6/19/84)

REGISTERED AGENT: C T Corporation System

EMPLOYER I.D. NO.: 75-1623295

DUNNS#: 09-644-9129

CAPITAL STOCK:	Authorized	Par	Issued	Outstanding
Common	1,000,000	\$1.00	82,500	82,500

OWNER: Centex Construction Group, Inc.

ANNUAL MEETING: Third Friday after third Wednesday in July; 2:00 p.m.

DIRECTORS: Christopher D. Genry
William J Gillilan III (Chairman)
Bob L. Moss

OFFICERS:

Chairman of the Board	William J Gillilan III
President, Chief Executive Officer and Chief Operating Officer	Bob L. Moss
Vice President-Director of Marketing	Larry D. Casey
Vice President-Controller, Treasurer and Assistant Secretary	Gary P. Esporin
Vice President-Chief Estimator	David E. Hamlin
Vice President and General Counsel	Charles R. Nixon
Secretary	Raymond G. Smerge
Assistant Secretary	Teresa Hopkins
Assistant Vice President	Richard C. Harvey