

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 AM 9:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P13765 (3)

1. Corporation Name

CENTEX-RODGERS CONSTRUCTION COMPANY

Principal Place of Business

2620 ELM HILL PIKE
P. O. BOX 292369 (ZIP CODE) 37229
NASHVILLE TN 37214

Mailing Address

2620 ELM HILL PIKE
P. O. BOX 292369 (ZIP CODE) 37229
NASHVILLE TN 37214

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
03/25/1987

3a. Date of Last Report
05/01/1994

4. FEI Number
75-2066549

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032.
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

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 fee if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	VP
NAME	ALLUMS, HOWARD W.
STREET ADDRESS	2620 ELM HILL PIKE, #400
CITY - ST - ZIP	NASHVILLE TN
TITLE	PD
NAME	WHITLEY, EDWARD A.
STREET ADDRESS	2620 ELM HILL PIKE, #400
CITY - ST - ZIP	NASHVILLE TN
TITLE	VO
NAME	PILLOW, GLEN E.
STREET ADDRESS	2620 ELM HILL PIKE, #400
CITY - ST - ZIP	NASHVILLE TN
TITLE	VTD
NAME	STEPHENS, JOSEPH M
STREET ADDRESS	2620 ELM HILL PIKE, #400
CITY - ST - ZIP	NASHVILLE TN
TITLE	S
NAME	RAYMOND SMERGE
STREET ADDRESS	3333 LEE PARKWAY
CITY - ST - ZIP	DALLAS TX
TITLE	CD
NAME	MOSS, BOB
STREET ADDRESS	6300 N.W. 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	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

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 119.07(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 the word, or an abbreviation thereof, is in the address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Joseph M. Stephens

4/27/95 (615) 981-4400