

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # P13765 (3)

1. Corporation Name

CENTEX-RODGERS CONSTRUCTION COMPANY



Principal Place of Business

Mailing Address

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

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

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.  
22 SUITE 400

26 Suite, Apt. #, etc.  
27 SUITE 400

23 City & State

28 City & State

24 Zip

25 Country

29 Zip

30 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

3. Date Incorporated or Qualified

03/25/1987

3a. Date of Last Report

05/01/1995

4. FET 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. 190.032,  
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.0602 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 607.0526, Florida Statutes.

SIGNATURE

Signature of person executing this statement on behalf of the corporation

Signature of New Registered Agent

DATE

12. OFFICERS AND DIRECTORS

| TITLE | NAME               | STREET ADDRESS           | CITY, ST, ZIP     | DELETE                   |
|-------|--------------------|--------------------------|-------------------|--------------------------|
| VP    | ALLUMS, HOWARD W.  | 2620 ELM HILL PIKE, #400 | NASHVILLE TN      | <input type="checkbox"/> |
| PD    | WHITLEY, EDWARD A. | 2620 ELM HILL PIKE, #400 | NASHVILLE TN      | <input type="checkbox"/> |
| VD    | PILLOW, GLEN E.    | 2620 ELM HILL PIKE, #400 | NASHVILLE TN      | <input type="checkbox"/> |
| VTD   | STEPHENS, JOSEPH M | 2620 ELM HILL PIKE, #400 | NASHVILLE TN      | <input type="checkbox"/> |
| S     | RAYMOND SMERGE     | 3333 LEE PARKWAY         | DALLAS TX         | <input type="checkbox"/> |
| CD    | MOSS, BOB          | 6300 N.W. 5TH WAY        | FT. LAUDERDALE FL | <input type="checkbox"/> |

| TITLE                                                 | NAME     | STREET ADDRESS     | CITY, ST, ZIP     | DELETE     | CHANGE                   | ADDITION                 |
|-------------------------------------------------------|----------|--------------------|-------------------|------------|--------------------------|--------------------------|
| 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |          |                    |                   |            | <input type="checkbox"/> | <input type="checkbox"/> |
| 14. TITLE                                             | 15. NAME | 16. STREET ADDRESS | 17. CITY, ST, ZIP | 18. DELETE | 19. CHANGE               | 20. ADDITION             |
| 21. TITLE                                             | 22. NAME | 23. STREET ADDRESS | 24. CITY, ST, ZIP | 25. DELETE | 26. CHANGE               | 27. ADDITION             |
| 28. TITLE                                             | 29. NAME | 30. STREET ADDRESS | 31. CITY, ST, ZIP | 32. DELETE | 33. CHANGE               | 34. ADDITION             |
| 35. TITLE                                             | 36. NAME | 37. STREET ADDRESS | 38. CITY, ST, ZIP | 39. DELETE | 40. CHANGE               | 41. ADDITION             |
| 42. TITLE                                             | 43. NAME | 44. STREET ADDRESS | 45. CITY, ST, ZIP | 46. DELETE | 47. CHANGE               | 48. ADDITION             |
| 49. TITLE                                             | 50. NAME | 51. STREET ADDRESS | 52. CITY, ST, ZIP | 53. DELETE | 54. CHANGE               | 55. ADDITION             |
| 56. TITLE                                             | 57. NAME | 58. STREET ADDRESS | 59. CITY, ST, ZIP | 60. DELETE | 61. CHANGE               | 62. ADDITION             |
| 63. TITLE                                             | 64. NAME | 65. STREET ADDRESS | 66. CITY, ST, ZIP | 67. DELETE | 68. CHANGE               | 69. ADDITION             |

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)(b), Florida Statutes. I further certify that the information included 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 this corporation or the registered or authorized person 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Edward A. Whitley

3/26/96

615-889-4400

DATE OF FILING

CR2E034 (12/95)