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FILED

Jan 27 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P13765 (3)

1. Corporation Name  
CENTEX-RODGERS CONSTRUCTION COMPANY



Principal Place of Business

2620 ELM HILL PIKE  
STE 400  
NASHVILLE TN 37214  
US

Mailing Address

2620 ELM HILL PIKE  
STE 400  
NASHVILLE TN 37214-3100  
US

3. Date Incorporated or Qualified  
03/25/1987

3a. Date of Last Report  
03/29/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

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

9. Name and Address of Current Registered Agent

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

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 for, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Change Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	Change Addition
2.1 TITLE	Change Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	Change Addition
3.1 TITLE	Change Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	Change Addition
4.1 TITLE	Change Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	Change Addition
5.1 TITLE	Change Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	Change Addition
6.1 TITLE	Change Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	Change Addition

14. I do 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 officer 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 or on an attachment with an address.

SIGNATURE:

*[Signature]*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/18/97 615-889-4400  
Date Daytime Phone #

0477008

CR2E034 (9/96)