

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 29 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P13765

1. Corporation Name

Centex-Rodgers Construction Company

Principal Place of Business

2728 N. Harwood ST.
Dallas, TX 75201

Mailing Address

P.O. Box 199000
Dallas, TX 75219

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address
21 2728 N. Harwood St.	26 P.O. Box 199000
22 Suite, Apt. #, etc	27 Suite, Apt. #, etc
23 City & State Dallas, TX	28 City & State Dallas, TX
24 Zip 75201	29 Zip 75219
25 Country US	30 Country US

3. Date Incorporated or Qualified 03/26/1987	
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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No	

9. Name and Address of Current Registered Agent

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City -06/01/98-01018-044 ***150.00 800002541748 FL 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 of person or firm that is not registered agent and that appoints

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	☐ DELETE	11 TITLE	D/C/P/CEO ☐ Change ☒ Addition
NAME		12 NAME	Edward A. Whitley
STREET ADDRESS		13 STREET ADDRESS	2620 Elm Hill Pike, #400
CITY-ST-ZIP		14 CITY-ST-ZIP	Nashville, TN 37214
TITLE	☐ DELETE	21 TITLE	D/EV ☐ Change ☒ Addition
NAME		22 NAME	Glen E. Pillow
STREET ADDRESS		23 STREET ADDRESS	2620 Elm Hill Pike, #400
CITY-ST-ZIP		24 CITY-ST-ZIP	Nashville, TN 37214
TITLE	☐ DELETE	31 TITLE	D/V/T ☐ Change ☒ Addition
NAME		32 NAME	Joseph M. Stephens
STREET ADDRESS		33 STREET ADDRESS	2620 Elm Hill Pike, #400
CITY-ST-ZIP		34 CITY-ST-ZIP	Nashville, TN 37214
TITLE	☐ DELETE	41 TITLE	S ☐ Change ☒ Addition
NAME		42 NAME	Raymond G. Smerge
STREET ADDRESS		43 STREET ADDRESS	2728 N. Harwood St.
CITY-ST-ZIP		44 CITY-ST-ZIP	Dallas, TX 75201
TITLE	☐ DELETE	51 TITLE	D ☐ Change ☒ Addition
NAME		52 NAME	Laurence E. Hirsch
STREET ADDRESS		53 STREET ADDRESS	2728 N. Harwood St.
CITY-ST-ZIP		54 CITY-ST-ZIP	Dallas, TX 75201
TITLE	☐ DELETE	61 TITLE	AV ☐ Change ☒ Addition
NAME		62 NAME	Janet L. Erickson
STREET ADDRESS		63 STREET ADDRESS	2728 N. Harwood St.
CITY-ST-ZIP		64 CITY-ST-ZIP	Dallas, TX 75201

14. I 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 supplement to an 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: Janet L. Erickson

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/98

(214) 981-5000

CR2E034 (10/97)