

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Apr 14, 1999 8:00 am  
Secretary of State

04-14-1999 90143 016 \*\*\*150.00

DOCUMENT # P13765

1. Corporation Name

CENTEX-RODGERS CONSTRUCTION COMPANY

Principal Place of Business

2728 N HARWOOD ST  
DALLAS TX 75201  
US

Mailing Address

PO BOX 199000  
DALLAS TX 75219

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/25/1987

4. FEI Number

75-2066549

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing ☐

\$5.00 May Be  
Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 2728 N. HARWOOD ST.

2a. Mailing Address

26 P.O. Box 199000

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 DALLAS, TX.

City & State

28 DALLAS, TX.

Zip

24 75201

Country

25 US

Zip

29 75219

Country

30 US

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE FL 32301-2525

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME DCP  
STREET ADDRESS EDWARD A WHITLEY (CEO)  
2620 ELM HILL PIKE, #400  
CITY-ST-ZIP NASHVILLE TN 37214

TITLE ☐ DELETE

NAME D/EV  
STREET ADDRESS GLEN E PILLOW  
2620 ELM HILL PIKE, #400  
CITY-ST-ZIP NASHVILLE TN 37214

TITLE ☐ DELETE

NAME DVT  
STREET ADDRESS JOSEPH M STEPHENS  
2620 ELM HILL PIKE, #400  
CITY-ST-ZIP NASHVILLE TN 37214

TITLE ☐ DELETE

NAME S  
STREET ADDRESS RAYMOND G SMERGE  
2728 N HARWOOD ST  
CITY-ST-ZIP DALLAS TX 75201

TITLE ☐ DELETE

NAME D  
STREET ADDRESS LAURENCE E HIRSCH  
2728 N HARWOOD ST  
CITY-ST-ZIP DALLAS TX 75201

TITLE ☐ DELETE

NAME AV  
STREET ADDRESS JANET L ERICKSON  
2728 N HARWOOD ST  
CITY-ST-ZIP DALLAS TX 75201

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

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 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 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/2/99

(214) 981-5000

Date

Daytime Phone #

CR2E034 (1/98)