

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P15812 (1)

1. Corporation Name

CENTEX REAL ESTATE CORPORATION

Principal Place of Business

P.O. BOX 19000
3333 LEE PARKWAY
DALLAS TX 75219

Mailing Address

P.O. BOX 19000
3333 LEE PARKWAY
DALLAS TX 75219



2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26 P.O. BOX 199000

Suite, Apt. #, etc.

27 3333 Lee Pkwy

City & State

28 DALLAS, TX

Zip

29 75219

Country

30

3. Date Incorporated or Qualified

09/03/1987

3a. Date of Last Report

04/28/1995

4. FEI Number

75-1823810

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH 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 607.0532 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 re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME ELLER, TIMOTHY R
STREET ADDRESS 3333 LEE PARKWAY
CITY-ST-ZIP DALLAS TX

TITLE CD ☐ DELETE

NAME GILLILAN, WILLIAM J., III
STREET ADDRESS 3333 LEE PARKWAY
CITY-ST-ZIP DALLAS TX

TITLE EV ☐ DELETE

NAME HANNIGAN, ANDREW J.
STREET ADDRESS 3333 LEE PARKWAY
CITY-ST-ZIP DALLAS TX

TITLE V ☐ DELETE

NAME HARVEY, RICHARD C.
STREET ADDRESS 3333 LEE PARKWAY
CITY-ST-ZIP DALLAS TX

TITLE EV ☐ DELETE

NAME MULLER, STEVEN R.
STREET ADDRESS 3333 LEE PARKWAY
CITY-ST-ZIP DALLAS TX

TITLE D ☐ DELETE

NAME HIRSCH, LAURENCE E.
STREET ADDRESS 3333 LEE PARKWAY
CITY-ST-ZIP DALLAS TX

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

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

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 changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/94

(214) 559-6500

Date

Daytime Phone #

CR2E034 (12/95)

CORPORATION;

CENTEX REAL ESTATE CORPORATION

THE ADDRESS OF ALL OFFICERS LISTED BELOW IS:

3-3

3333 LEE PARKWAY
P.O. BOX 199000
DALLAS, TEXAS 75219

DIRECTORS:

Timothy R. Eller
William J. Gillilan III
Laurence E. Hirsch

[illegible]

William J Gillilan III

Timothy R. Eller
Thomas M. Boyce
Andrew J. Hannigan
Robert D. Hillmann
Steven R. Muller
Richard L. Sconyers
Joel C. Sowers, Jr.
Melvin M. Chadwick
Richard C. Harvey
F. Timothy Hoyt, Jr.
Joseph Luciani
Joseph S. Powell
Renate Shiver
Raymond G. Smerge
Douglas Stempowski
Burgess N. Trank, Jr.
James B. Watkins
David C. Wheatley
Renee Wales
John D. Carpenter
Rodney E. Cumnickel
Jeff A. Mason
Larry E. Aulenbach
Patrick M. Bibb
David C. Blessing
Bruce L. Bodart
Kathleen D. Breland
Jeffrey P. Carlson
John M. Coughlan
Mathew Christensen
Phillip M. Culler
Jano Cymes
Brett Dietz
Genevieve M. Edgeworth
Larry R. Fowler
L. Russel Garrison
Stephen M. Gillum