

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P39770

(3)

1. Corporation Name

CENTEX-HAMBY CONSTRUCTION, INC.



Principal Place of Business

990 HAMMOND DRIVE
SUITE 500
ATLANTA GA 30328
US

Mailing Address

6300 N. W. 5TH WAY
FT. LAUDERDALE FL 33309
US

3. Date Incorporated or Qualified
07/24/1992

3a. Date of Last Report
01/31/1995

2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 State, Apt. #, etc.

27 City & State

28 Zip Country

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4. FEI Number
75-2390595

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

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
8751 WEST BROWARD BOULEVARD
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. I, the undersigned, being a resident of the State of Florida, do hereby certify that 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 607.05, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

1. NAME
CD
MOSS, BOB L.
2861 E OAKLAND PARK BLVD
FT LAUDERDALE FL
2. NAME
PD
JENIEC, JOHN D
9025 BOGGY CREEK RD
ORLANDO FL
3. NAME
V
BARTOS, PAUL
990 HAMMOND DR #500
ATLANTA GA
4. NAME
V
NIXON, CHARLES R.
3333 LEE PARKWAY
DALLAS TX
5. NAME
T
BAGLEY, ELDEN M
6300 NW 5TH WAY
FT LAUDERDALE FL
6. NAME
S
SMERGE, RAYMOND G
3333 LEE PARKWAY
DALLAS TX

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-23-96 305-771-7122

CR2E034 (12/95)

As of July 20, 1995

CORPORATION: *Centex-Hamby Construction, Inc.*

FORMER CORPORATE NAMES: None

STATE/DATE OF INCORPORATION: Georgia; July 11, 1991

STATES IN WHICH QUALIFIED: Florida (7/24/92); North Carolina (7/28/92); South Carolina (6/28/92)

REGISTERED AGENT: C T Corporation System

EMPLOYER I.D. NO.: 75-2390595

DUNNS #: 79-091-0913

CAPITAL STOCK:	Authorized	Par	Issued	Outstanding
Common	100,000	\$1.00	100,000	100,000

OWNER: Centex-Rooney Enterprises, Inc.

ANNUAL MEETING: Third Thursday after third Wednesday in July

DIRECTORS: Christopher D. Genry
William J Gillilan III
Bob L. Moss (Chairman)

OFFICERS:

Chairman of the Board, President and Chief Executive Officer	Bob L. Moss
Vice President-Controller, Treasurer and Assistant Secretary	Gary P. Esporin
Vice President and General Counsel	Charles R. Nixon
Secretary	Raymond G. Smerge
Assistant Vice President	Richard C. Harvey
Assistant Secretary	Teresa Hopkins
Assistant Secretary	Mary Ellen Norwood