

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)


FILED
Mar 03, 2003 8:00 am
Secretary of State

03-03-2003 90493 022 ***150.00

GENERAL 11

DOCUMENT # F93000000057

1. Entity Name
3333 DEVELOPMENT CORPORATION



Principal Place of Business 2728 N HARWOOD ST DALLAS TX 75201 US	Mailing Address PO BOX 199000 TAX DEPT. DALLAS TX 75219 US
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2. Principal Place of Business	3. Mailing Address
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Suite, Apt. #, etc.	Suite, Apt. #, etc.
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City & State	City & State
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Zip	Country	Zip	Country
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CHECK HERE IF MAKING CHANGES

4. FEI Number 75-2168242	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALL. FL 32301

7. Name and Address of New Registered Agent

Name _____

Street Address (P.O. Box Number is Not Acceptable) _____

City _____ **FL** Zip Code _____

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO WEINBERG, STEPHEN M 2728 N HARWOOD ST DALLAS TX 75201 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S SMERGE, RAYMOND G 2728 N HARWOOD ST DALLAS TX 75201 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AVP STEVENS, LYLE E 2728 N HARWOOD ST DALLAS TX 75201 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SHERER, DAVID M 2728 N HARWOOD ST DALLAS TX 75201 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LOW, JOSIAH O III 2728 N HARWOOD ST DALLAS TX 75201 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WEST, ROGER O 2728 N HARWOOD STREET DALLAS TX 75201 <input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/CEO <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **SIGNATURE REQUIRED** **02/19/03** (214) 981-5000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)

ATTACHMENT

10030579

3333 DEVELOPMENT CORPORATION
FEIN: 75-2168242

Business address for officers and directors:

2728 N. Harwood St.
Dallas, TX 75201-1516

F93000000057

Directors

Josiah O. Low III	Director
David M. Sherer	Director
Stephen M. Weinberg	Director
Roger O. West	Director

Officers

Roger O. West	Chairman of the Board
Stephen M. Weinberg	President and Chief Executive Officer
Todd D. Newman	Senior Vice President, Chief Financial Officer and Treasurer
Joel S. Reed	Vice President, General Counsel and Assistant Secretary
Paul A. Hansen	Vice President, Controller and Assistant Secretary
Jay M. Thompson	Associate General Counsel and Assistant Secretary
Jeff A. Mason	Assistant Vice President and Tax Director
Lyle E. Stevens	Assistant Vice President
Raymond G. Smerge	Secretary
Natalie A. Webb	Assistant Secretary
Richard C. Decker	President (Centex Commercial Development Division)
Kyle D. Lovelady	Senior Vice President (Centex Multi-Family Company Division)