

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

APPROVED AND FILED

95 MAY -1 PM 8:23

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**CORPORATION
ANNUAL REPORT
1995**



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

DOCUMENT # F9300000247 (7)

1. Corporation Name

AMERICAN GENERAL LAND DEVELOPMENT, INC.

DO NOT WRITE IN THIS SPACE.

Principal Place of Business		Mailing Address		3. Date Incorporated or Qualified	3a. Date of Last Report
2029 ALLEN PKWY, A28-04 HOUSTON TX 77019 US		2029 ALLEN PKWY, A28-04 HOUSTON TX 77019 US		01/20/1993	04/18/1994
2. Principal Place of Business	2b. Mailing Address	4. FEI Number	Applied For		
21 2929 Allen Parkway	26 P. O. Box 3247	76-0393913	Not Applicable		
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.	5. Certificate of Status Desired		\$8.75 Additional Fee Required	
22 Suite A36-01	27 Suite A36-01	<input checked="" type="checkbox"/>			
23 City & State	28 City & State	6. Election Campaign Financing Trust Fund Contribution		\$5.00 May Be Added to Fees	
23 Houston, TX	28 Houston, TX	<input type="checkbox"/>			
24 Zip	25 Country	29 Zip	30 Country	8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No N/A	
24 77253	25 USA	29 77253	30 USA		

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
C T CORPORATION SYSTEM 1240 SOUTH PINE ISLAND ROAD PLANTATION FL 33324				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 _____ (NOTE: Registered Agent signature required when resigning) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	1.1 TITLE	D/V <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	NICHOLAS, DONALD H --	1.2 NAME	Kupstas, Lawrence
STREET ADDRESS	2029 ALLEN PKWY, A28-04 ---	1.3 STREET ADDRESS	2929 Allen Parkway
CITY - ST - ZIP	HOUSTON TX	1.4 CITY - ST - ZIP	Houston, TX 77019
TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	2.1 TITLE	T <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	TUTER, PETER V --	2.2 NAME	Young, Austin P.
STREET ADDRESS	2029 ALLEN PKWY, A28-04	2.3 STREET ADDRESS	2929 Allen Parkway
CITY - ST - ZIP	HOUSTON TX	2.4 CITY - ST - ZIP	Houston, TX 77019
TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	3.1 TITLE	C/P/D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GEISSINGER, FREDERICK W --	3.2 NAME	Geissinger, Frederick W.
STREET ADDRESS	2029 ALLEN PKWY, A28-04	3.3 STREET ADDRESS	2929 Allen Parkway
CITY - ST - ZIP	HOUSTON TX	3.4 CITY - ST - ZIP	Houston, TX 77019
TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GERLACH, OTTO B III	4.2 NAME	
STREET ADDRESS	2029 ALLEN PKWY, A28-04	4.3 STREET ADDRESS	2929 Allen Parkway
CITY - ST - ZIP	HOUSTON TX	4.4 CITY - ST - ZIP	Houston, TX 77019
TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LEYENDECKER, CHARLES S	5.2 NAME	
STREET ADDRESS	2029 ALLEN PKWY, A28-04	5.3 STREET ADDRESS	2929 Allen Parkway
CITY - ST - ZIP	HOUSTON TX	5.4 CITY - ST - ZIP	Houston, TX 77019
TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CLAPSADLE, DON R	6.2 NAME	
STREET ADDRESS	2029 ALLEN PKWY, A28-04	6.3 STREET ADDRESS	2929 Allen Parkway
CITY - ST - ZIP	HOUSTON TX	6.4 CITY - ST - ZIP	Houston, TX 77019

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)(b), Florida Statutes. I further certify that the information included 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: *Frederick W. Geissinger* 4/25/95 713-522-1111
 SIGNATURE AND TYPED OR PRINTED NAME OF CHAIRMAN OR DIRECTOR
Frederick W. Geissinger, Chairman & President