

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

1-2

**PROFIT CORPORATION ANNUAL REPORT 1996**



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

**DOCUMENT # F93000000247 (7)**

1. Corporation Name

**AMERICAN GENERAL LAND DEVELOPMENT, INC.**



Principal Place of Business

Mailing Address

2929 ALLEN PKWY, A28-04  
HOUSTON TX 77019  
US

2929 ALLEN PKWY, A28-04  
HOUSTON TX 77019  
US

3. Date Incorporated or Qualified  
**01/20/1993**

3a. Date of Last Report  
**05/01/1995**

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Suite A36-01

27 Suite A36-01

23 City & State

28 City & State

24 Zip 77019-2155

Country

29 Zip 77253-3247

Country

30 U.S.

4. FEI Number  
**76-0393913**

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. 199.032, Florida Statutes  Yes  No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324**

81 Name

82 Street Address (P.O. Box numbers not acceptable)

**400001028834  
-05/20/96--01035--006**

83

**\*\*\*200.00**

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 of applicant

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	V	<input checked="" type="checkbox"/> DELETE
NAME	NICHOLAS, DONALD H	
STREET ADDRESS	2929 ALLEN PKWY, A28-04	
CITY-ST-ZIP	HOUSTON TX	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	TUTERS, PETER V	
STREET ADDRESS	2929 ALLEN PKWY, A28-04	
CITY-ST-ZIP	HOUSTON TX	
TITLE	P	<input checked="" type="checkbox"/> DELETE
NAME	GEISSINGER, FREDERICK W	
STREET ADDRESS	2929 ALLEN PKWY, A28-04	
CITY-ST-ZIP	HOUSTON TX	
TITLE	S	<input checked="" type="checkbox"/> DELETE
NAME	GERLACH, OTTO B III	
STREET ADDRESS	2929 ALLEN PKWY, A28-04	
CITY-ST-ZIP	HOUSTON TX	
TITLE	V	<input checked="" type="checkbox"/> DELETE
NAME	LEYENDECKER, CHARLES S	
STREET ADDRESS	2929 ALLEN PKWY, A28-04	
CITY-ST-ZIP	HOUSTON TX	
TITLE	V	<input checked="" type="checkbox"/> DELETE
NAME	CLAPSADDLE, DON R	
STREET ADDRESS	2929 ALLEN PKWY, A28-04	
CITY-ST-ZIP	HOUSTON TX	

1. TITLE	P/D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	Stephen H. Field	
1.3 STREET ADDRESS	2929 Allen Parkway	
1.4 CITY-ST-ZIP	Houston, TX 77019-2155	
2. TITLE	SV/D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	Lawrence Kupstas	
2.3 STREET ADDRESS	2929 Allen Parkway	
2.4 CITY-ST-ZIP	Houston, TX 77019-2155	
3. TITLE	V	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	Don R. Clapsaddle	
3.3 STREET ADDRESS	2929 Allen Parkway	
3.4 CITY-ST-ZIP	Houston, TX 77019-2155	
4. TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	W. Michael Schaffer	
4.3 STREET ADDRESS	2929 Allen Parkway	
4.4 CITY-ST-ZIP	Houston, TX 77019-2155	
5. TITLE	T	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	Austin P. Young	
5.3 STREET ADDRESS	2929 Allen Parkway	
5.4 CITY-ST-ZIP	Houston, TX 77019-2155	
6. TITLE	S	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	Otto B Gerlach III	
6.3 STREET ADDRESS	2929 Allen Parkway	
6.4 CITY-ST-ZIP	Houston, TX 77019-2155	

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:

*Otto B Gerlach III*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
**Otto B Gerlach III, Secretary**

4/26/96

713-522-1111

Date

Signature Printed

505-5-1-96

CR2E034 (12/95)

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1996 Profit Corporation Annual Report  
American General Land Development, Inc.  
Document #F93000000247(7)

Attachment - Block 13

13. Additions/Changes to Officers and Directors in 12			
		Change	Addition
Title Name Street Address City/State/Zip	C (Controller) Christine W. McGinnis 2929 Allen Parkway Houston, TX 77019-2155		X
Title Name Street Address City/State/Zip	TO (Tax Officer) D. Lynne Walters 2929 Allen Parkway Houston, TX 77019-2155		X
Title Name Street Address City/State/Zip	ATO (Assistant Tax Officer) Karen A. Bain 2929 Allen Parkway Houston, TX 77019-2155		X
Title Name Street Address City/State/Zip	AS (Assistant Secretary) Patricia W. Neighbors 2929 Allen Parkway Houston, TX 77019-2155		X
Title Name Street Address City/State/Zip	AS (Assistant Secretary) Ken L. Overshiner 2929 Allen Parkway Houston, TX 77019-2155		X