

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 PM 8:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F93000000302 (0)

1. Corporation Name

AMERICAN GENERAL LAND HOLDING COMPANY

Principal Place of Business

~~2929 ALLEN PKWY, A28-04~~
HOUSTON TX 77019
US

Mailing Address

~~2929 ALLEN PKWY, A28-04~~
HOUSTON TX 77019
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

01/22/1993

3a. Date of Last Report

04/18/1994

2. Principal Place of Business

21 2929 Allen Parkway

Suite, Apt. #, etc.

22 Suite A36-01

City & State

23

Zip

Country

24

2a. Mailing Address

26 P. O. Box 3247

Suite, Apt. #, etc.

27 Suite A36-01

City & State

28 Houston, TX

Zip

29 77253

Country

30 US

4. FEI Number

76-0383914

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. 189.032,
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 607.0502 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 fee if applicable

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE **P**
NAME **GEISSINGER, FREDERICK W**
STREET ADDRESS **2929 ALLEN PKWY, A28-04**
CITY - ST - ZIP **HOUSTON TX**

TITLE **VD**
NAME **NICHOLAS, DONALD H**
STREET ADDRESS **2929 ALLEN PKWY, A28-04**
CITY - ST - ZIP **HOUSTON TX**

TITLE **V**
NAME **KUPSTAS, LAWRENCE**
STREET ADDRESS **2929 ALLEN PKWY, A28-04**
CITY - ST - ZIP **HOUSTON TX**

TITLE **VCD**
NAME **TUTERS, PETER V**
STREET ADDRESS **2929 ALLEN PKWY, A28-04**
CITY - ST - ZIP **HOUSTON TX**

TITLE **S**
NAME **GERLACH, OTTO B III**
STREET ADDRESS **2929 ALLEN PKWY, A28-04**
CITY - ST - ZIP **HOUSTON TX**

TITLE **T**
NAME **GLEAVES, JAMES L**
STREET ADDRESS **2929 ALLEN PKWY, A28-04**
CITY - ST - ZIP **HOUSTON TX**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME
1.3 STREET ADDRESS **2929 Allen Parkway**
1.4 CITY - ST - ZIP **Houston, TX 77019**

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME **Tuerff, James R.**
2.3 STREET ADDRESS **2929 Allen Parkway**
2.4 CITY - ST - ZIP **Houston, TX 77019**

3.1 TITLE ☐ Change ☒ Addition

3.2 NAME **Devlin, Robert M.**
3.3 STREET ADDRESS **2929 Allen Parkway**
3.4 CITY - ST - ZIP **Houston, TX 77019**

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS **2929 Allen Parkway**
4.4 CITY - ST - ZIP **Houston, TX 77019**

5.1 TITLE ☒ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS **2929 Allen Parkway**
5.4 CITY - ST - ZIP **Houston, TX 77019**

6.1 TITLE ☒ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS **2929 Allen Parkway**
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 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 in an attachment with an address.

SIGNATURE:

Frederick W. Geissinger
SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED OFFICER OR DIRECTOR
Frederick W. Geissinger, President

4/25/95

713-522-1111