

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Mar 31 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F94000002478 (5)
 1. Corporation Name
AMERICAN GENERAL EXCHANGE, INC.



Principal Place of Business AMERICAN GENERAL CENTER NASHVILLE TN 37250	Mailing Address AMERICAN GENERAL CENTER NASHVILLE TN 37250
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
05/12/1994

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country
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4. FEI Number 62-1565729	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent
**MARVIN, GUY III
 ONE INDEPENDENT DRIVE
 JACKSONVILLE BEACH FL 32278**

10. Name and Address of New Registered Agent

81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	4741 Pirates Bay Drive
83	
84 City	Jacksonville
85 Zip Code	FL 32210

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 reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CPD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	D'AGOSTINO, JAMES S JR	1.2 NAME	
STREET ADDRESS	AMERICAN GENERAL CENTER	1.3 STREET ADDRESS	
CITY-ST-ZIP	NASHVILLE TN 37250	1.4 CITY-ST-ZIP	
TITLE	VD	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MCCAMPBELL, ALLEN A JR	2.2 NAME	
STREET ADDRESS	AMERICAN GENERAL CENTER	2.3 STREET ADDRESS	
CITY-ST-ZIP	NASHVILLE TN 37250	2.4 CITY-ST-ZIP	
TITLE	VD	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TASSER, DONALD J	3.2 NAME	SVPD Tasser, Donald J.
STREET ADDRESS	AMERICAN GENERAL CENTER	3.3 STREET ADDRESS	American General Center
CITY-ST-ZIP	NASHVILLE TN 37250	3.4 CITY-ST-ZIP	Nashville, TN 37250
TITLE	S	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ROBERTS, REX H	4.2 NAME	
STREET ADDRESS	AMERICAN GENERAL CENTER	4.3 STREET ADDRESS	
CITY-ST-ZIP	NASHVILLE TN 37250	4.4 CITY-ST-ZIP	
TITLE	VT	5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BARRETT, KENT E	5.2 NAME	SVPD Barrett, Kent E.
STREET ADDRESS	AMERICAN GENERAL CENTER	5.3 STREET ADDRESS	American General Center
CITY-ST-ZIP	NASHVILLE TN 37250	5.4 CITY-ST-ZIP	Nashville, TN 37250
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		6.2 NAME	CPD Kelley, Joe
STREET ADDRESS		6.3 STREET ADDRESS	American General Center
CITY-ST-ZIP		6.4 CITY-ST-ZIP	Nashville, TN 37250

14. 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 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:  Rex H. Roberts 3-9-98 615-749-1993

CR2E034 (10/97)

AMERICAN GENERAL EXCHANGE, INC.

ADDITIONS:

**SVPD
Michael J. Buckley
American General Center
Nashville, TN 37250**