

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

1-2

**PROFIT CORPORATION ANNUAL REPORT 1996**



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

**DOCUMENT # P15089 (6)**  
1. Corporation Name  
**AMERICAN GENERAL REALTY INVESTMENT CORPORATION**



Principal Place of Business: **2929 ALLEN PKWY A28-04 HOUSTON TX 77019 US**  
Mailing Address: **PO BOX 3247 A28-04 HOUSTON TX 77253 US**

3. Date Incorporated or Qualified: **07/07/1987**  
3a. Date of Last Report: **05/01/1995**  
4. FEI Number: **74-6046915**  
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

2. Principal Place of Business: **21 Suite A36-01 City & State**  
2a. Mailing Address: **26 Suite A36-01 City & State**  
22. **24 77019-2155 25 Country 29 77253-3247 30 Country**

9. Name and Address of Current Registered Agent  
**CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324**

10. Name and Address of New Registered Agent  
81 Name: **700001828837**  
82 Street Address (P.O. Box, Apt., etc.): **05721/98 Acct 01095-009**  
83 **\*\*\*200.00**  
84 City: **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.05(3) and 607.15(8), 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 607.05(5), Florida Statutes.

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE: <b>SCD</b>	NAME: <b>TUERFF JAMES R.</b>	11 TITLE: <b>P/D</b>
STREET ADDRESS: <b>2929 ALLEN PKY</b>	CITY-ST-ZIP: <b>HOUSTON TX 77019</b>	12 NAME: <b>Nicholas R. Rasmussen</b>
		13 STREET ADDRESS: <b>2929 Allen Parkway</b>
		14 CITY-ST-ZIP: <b>Houston, TX 77019-2155</b>
TITLE: <b>CD</b>	NAME: <b>DEVLIN ROBERT M.</b>	21 TITLE: <b>V</b>
STREET ADDRESS: <b>2929 ALLEN PKY</b>	CITY-ST-ZIP: <b>HOUSTON TX 77019</b>	22 NAME: <b>Sonia W. Hamstra</b>
		23 STREET ADDRESS: <b>2929 Allen Parkway</b>
		24 CITY-ST-ZIP: <b>Houston, TX 77019-2155</b>
TITLE: <b>PD</b>	NAME: <b>TUTERS PETER V.</b>	31 TITLE: <b>V/D</b>
STREET ADDRESS: <b>2929 ALLEN PKY</b>	CITY-ST-ZIP: <b>HOUSTON TX 77019</b>	32 NAME: <b>Don R. Clapsaddle</b>
		33 STREET ADDRESS: <b>2929 Allen Parkway</b>
		34 CITY-ST-ZIP: <b>Houston, TX 77019-2155</b>
TITLE: <b>VD</b>	NAME: <b>TUCKERS JULIA S.</b>	41 TITLE: <b>V</b>
STREET ADDRESS: <b>2929 ALLEN PKY</b>	CITY-ST-ZIP: <b>HOUSTON TZ 77019</b>	42 NAME: <b>Lawrence Kupstas</b>
		43 STREET ADDRESS: <b>2929 Allen Parkway</b>
		44 CITY-ST-ZIP: <b>Houston, TX 77019-2155</b>
TITLE: <b>SV</b>	NAME: <b>GEISSINGER FREDERICK W.</b>	51 TITLE: <b>T</b>
STREET ADDRESS: <b>2929 ALLEN PKY</b>	CITY-ST-ZIP: <b>HOUSTON TX 77191</b>	52 NAME: <b>Austin P. Young</b>
		53 STREET ADDRESS: <b>2929 Allen Parkway</b>
		54 CITY-ST-ZIP: <b>Houston, TX 77019-2155</b>
TITLE: <b>VT</b>	NAME: <b>CLEAVES JAMES L.</b>	61 TITLE: <b>S</b>
STREET ADDRESS: <b>2929 ALLEN PKY</b>	CITY-ST-ZIP: <b>HOUSTON TX 77019</b>	62 NAME: <b>Otto B Gerlach III</b>
		63 STREET ADDRESS: <b>2929 Allen Parkway</b>
		64 CITY-ST-ZIP: <b>Houston, TX 77019-2155</b>

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  
SG 5-1-96

CR2E034 (12/95)

P15089

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1996 Profit Corporation Annual Report  
 American General Realty Investment Corporation  
 Document #P15089(6)

## Attachment - Block 13

13. Additions/Changes to Officers and Directors in 12			
		Change	Addition
Title Name Street Address City/State/Zip	V W. Michael Schaffer 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) Christopher J. Hullman 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