

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

FILED
Feb 27 1996 8:00 am
Secretary of State

DOCUMENT # **P24948** (2)

1. Corporation Name
AMERICAN GENERAL HOME EQUITY, INC.



Principal Place of Business: **601 N.W. SECOND ST. EVANSVILLE IN 47708-1013 US**
Mailing Address: **601 N.W. 2ND ST. EVANSVILLE IN 47708-1013 US**

2. Principal Place of Business: 21 State, Apt. #, etc.: 22 City & State: 23 Zip: 24 Country: 25
2a. Mailing Address: 26 State, Apt. #, etc.: 27 City & State: 28 Zip: 29 Country: 30

3. Date Incorporated or Qualified: **06/27/1989** 3a. Date of Last Report: **02/10/1995**
4. FEI Number: **13-2868346** 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
**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent
81 Name: 82 Street Address (P.O. Box Numbers Not Acceptable): 83 City: 84 FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1504, 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 607.0504, Florida Statutes.

SIGNATURE: _____ DATE: _____

12. OFFICERS AND DIRECTORS
TITLE: CEO [X] DELETE
NAME: LEITCH III, DANIEL
STREET ADDRESS: 601 NW 2ND ST
CITY, STATE, ZIP: EVANSVILLE IN
TITLE: T [] DELETE
NAME: BINYON, BRYAN A.
STREET ADDRESS: 601 NW SECOND ST
CITY, STATE, ZIP: EVANSVILLE IN
TITLE: VSD [] DELETE
NAME: SMITH, GARY M.
STREET ADDRESS: 601 NW 23ND ST.
CITY, STATE, ZIP: EVANSVILLE IN
TITLE: VSD [] DELETE
NAME: SMITH, GARY M
STREET ADDRESS: 601 NW 2ND ST
CITY, STATE, ZIP: EVANSVILLE FL
TITLE: AS [] DELETE
NAME: LEDBETTER, JEFFREY L.
STREET ADDRESS: 601 NW SECOND ST
CITY, STATE, ZIP: EVANSVILLE IN
TITLE: VD [] DELETE
NAME: HANLEY, PHILIP M
STREET ADDRESS: 601 NW SECOND ST
CITY, STATE, ZIP: EVANSVILLE IN

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1. TITLE: Chairman, CEO & President/Director [] Change [X] Addition
2. NAME: Frederick W. Geissinger
3. STREET ADDRESS: 601 N.W. 2nd St.
4. CITY, STATE, ZIP: Evansville, IN 47708
5. TITLE: [] Change [] Addition
6. NAME: [] Change [] Addition
7. STREET ADDRESS: [] Change [] Addition
8. CITY, STATE, ZIP: [] Change [] Addition
9. TITLE: [] Change [] Addition
10. NAME: [] Change [] Addition
11. STREET ADDRESS: [] Change [] Addition
12. CITY, STATE, ZIP: [] Change [] Addition
13. TITLE: [] Change [] Addition
14. NAME: [] Change [] Addition
15. STREET ADDRESS: [] Change [] Addition
16. CITY, STATE, ZIP: [] Change [] Addition

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: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Gary M. Smith

2/12/96 812-468-5655

CR2E034 (12/95)