


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

FILED
Feb 23, 1999 8:00 am
Secretary of State

02-23-1999 90057 007 ***150.00

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PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P24948
 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
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DO NOT WRITE IN THIS SPACE

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

3. Date Incorporated or Qualified 06/27/1989	
4. FEI Number 13-2868346	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 the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input type="checkbox"/> 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 Number is Not Acceptable)	
83	
84 City	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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD GEISSINER, FREDERICK W	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	601 NW 2ND ST	1.2 NAME	
STREET ADDRESS	EVANSVILLE IN	1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	T BINYON, BRYAN A.	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	601 NW SECOND ST	2.2 NAME	
STREET ADDRESS	EVANSVILLE IN	2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	AS MARY R DEIG	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	601 NW SECOND ST	3.2 NAME	
STREET ADDRESS	EVANSVILLE IN 47708	3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	V BENNIE D HENDRIX	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	601 NW 2ND ST	4.2 NAME	
STREET ADDRESS	EVANSVILLE FL 47708	4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	AS LEDBETTER, JEFFREY L.	5.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	601 NW SECOND ST	5.2 NAME	
STREET ADDRESS	EVANSVILLE IN	5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	V HANLEY, PHILIP M	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	601 NW SECOND ST	6.2 NAME	
STREET ADDRESS	EVANSVILLE IN	6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

5. RONDIGIACOMO
 601 NW 2nd St.
 Evansville IN 47708

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, with all other like empowered.

SIGNATURE: _____ DATE: 1/11/99 DAYTIME PHONE #: (812) 468-5597

CR2E034 (1/198)