

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 03, 2001 8:00 am
Secretary of State

05-03-2001 91007 040 ***150.00

UBR04972

DOCUMENT # P24948

1. Entity Name

AMERICAN GENERAL HOME EQUITY, INC.

Principal Place of Business

Mailing Address

601 N.W. SECOND ST.
 EVANSVILLE IN 47708-1013
 US

601 N.W. 2ND ST.
 EVANSVILLE IN 47708-1013
 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **13-2868346**

Applied For
 Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	CHANGE	ADDITION
PD	GEISSNER, FREDERICK W	601 NW 2ND ST	EVANSVILLE IN	<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>
T	BINYON, BRYAN A.	601 NW SECOND ST	EVANSVILLE IN	<input checked="" type="checkbox"/>	V CFO T	Donald R. Breivogel, Jr.	601 NW 2nd St.	Evansville, IN 47708	<input type="checkbox"/>	<input checked="" type="checkbox"/>
VS	DIGIACOMO, RON	601 NW SECOND ST	EVANSVILLE IN 47708	<input checked="" type="checkbox"/>	SV S GC	Timothy M. Hayes	601 NW 2nd St.	Evansville, IN 47708	<input type="checkbox"/>	<input checked="" type="checkbox"/>
V	BENNIE D HENDRIX	601 NW 2ND ST	EVANSVILLE FL 47708	<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>
AS	LEDBETTER, JEFFREY L.	601 NW SECOND ST	EVANSVILLE IN	<input checked="" type="checkbox"/>	D SV	Robert A. Cole	601 NW 2nd St.	Evansville, IN 47708	<input type="checkbox"/>	<input checked="" type="checkbox"/>
V	HANLEY, PHILIP M	601 NW SECOND ST	EVANSVILLE IN	<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Timothy M. Hayes 4-19-01 812-468-5059

Date

Daytime Phone #

CR2E034 (10/00)