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PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
 Division of Corporations
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # **P30106** (9)

1. Corporation Name

AMERICAN GENERAL HOSPITALITY, INC.

Principal Place of Business

**3860 WEST N.W. HIGHWAY, SUITE 300
 DALLAS TX 75220**

Mail Address

**3860 WEST N.W. HIGHWAY, SUITE 300
 DALLAS TX 75220**



2. Principal Place of Business

2a. Mailed Address

21. State, Apt. #/Box
 22. City & State
 23. Zip
 24. Country

26. State, Apt. #/Box
 27. City & State
 28. Zip
 29. Country

9. Name and Address of Current Registered Agent

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

81. Name

82. Street Address (P.O. Box Numbers Not Acceptable)

83.

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Section 607.07(1)(a) and (b) of the Florida Statutes, the undersigned hereby 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 607.07(1)(a) of the Florida Statutes.

SIGNATURE

12.

OFFICERS AND DIRECTORS

12. PS JORNS, STEVEN D. [] OFFICER
 3860 WEST N.W. HWY, #300
 DALLAS TX
 VTD [] DIRECTOR
 JORNS, STEVEN, D
 3860 WEST N.W. HWY, #300
 DALLAS TX
 VP [] DIRECTOR
 WILES, BRUCE G.
 3860 W. NORTHWEST HWY., #300
 DALLAS TX
 [] DIRECTOR
 [] DIRECTOR
 [] DIRECTOR

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13. [] Change [] Addition
 14. [] Change [] Addition
 15. [] Change [] Addition
 16. [] Change [] Addition
 17. [] Change [] Addition
 18. [] Change [] Addition
 19. [] Change [] Addition
 20. [] Change [] Addition

14. I do hereby certify that the information supplied on this report is true and correct to the best of my knowledge and belief. I further certify that the information provided on this report is a true and correct copy of the original report as made under oath. My signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation or have been authorized to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 of this report.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Steven D. Jorns 2/20/96
 Pres

214/352-3330

CR2E034 (12/95)