

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.  
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

FILED  
Sep 22 1997 8:00am  
Secretary of State

DOCUMENT # P30106 (9)  
1. Corporation Name  
AMERICAN GENERAL HOSPITALITY, INC.



Principal Place of Business Mailing Address  
3880 WEST N.W. HIGHWAY, SUITE 300 3880 WEST N.W. HIGHWAY, SUITE 300  
DALLAS TX 75220 DALLAS TX 75220

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 2a. Mailing Address  
21 5605 MacArthur Blvd 26 5605 MacArthur Blvd  
Suite, Apt. #, etc. Suite, Apt. #, etc.  
22 1200 27 Suite 1200  
City & State City & State  
23 Irving, TX 28 Irving, TX  
Zip Country Zip Country  
24 75038 25 29 75038 30

3. Date Incorporated or Qualified 3a. Date of Last Report  
07/10/1990 03/20/1996  
4. FEI Number Applied For  
75-2253418 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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ 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 Number is Not Acceptable)  
83  
84 City FL 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
PS	JORNS, STEVEN D.	3880 WEST N.W. HWY, #300	DALLAS TX	<input type="checkbox"/>
VTD	JORNS, STEVEN D.	3880 WEST N.W. HWY, #300	DALLAS TX	<input type="checkbox"/>
VP	WILES, BRUCE G.	3880 W. NORTHWEST HWY., #300	DALLAS TX	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
PS	Jorn, Steven D.	5605 MacArthur Blvd, Ste 1200	Irving, TX 75038	<input checked="" type="checkbox"/>	<input type="checkbox"/>
VTD	Jorn, Steven D.	5605 MacArthur Blvd, Ste 1200	Irving, TX 75038	<input checked="" type="checkbox"/>	<input type="checkbox"/>
VP	Wiles, Bruce G.	5605 MacArthur Blvd, Ste 1200	Irving, TX 75038	<input checked="" type="checkbox"/>	<input type="checkbox"/>
V	Barr, Kenneth E.	5605 MacArthur Blvd, Ste 1200	Irving, TX 75038	<input type="checkbox"/>	<input checked="" type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

14. I do 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.

SIGNATURE: Kenneth E. Barr 9/17/97 972/550-1700

CR2E034 (4/97)