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**May 07 1997 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # P33219 (7)
1. Corporation Name
AMERICAN GENERAL SECURITIES INCORPORATED



Principal Place of Business: **2727 ALLEN PARKWAY, SUITE 2051 STE 290 HOUSTON TX 77019 US**
Mailing Address: **2727 ALLEN PARKWAY, SUITE 2051 STE 290 HOUSTON TX 77019-2115 US**

3. Date Incorporated or Qualified: **03/20/1991**
3a. Date of Last Report: **04/22/1996**
4. FEI Number: **76-0050868**
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

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip Country
24 Zip 25 Country

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip Country
29 Zip 30 Country

9. Name and Address of Current Registered Agent
**JACKSON, FRED C. JR.
1300 GULF LIFE DR.
SUITE 408
JACKSONVILLE FL 32207**

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's signature required with registration) DATE

12. OFFICERS AND DIRECTORS		DELETE
TITLE	C	<input type="checkbox"/>
NAME	CAUTHEN, ROBERT S J	
STREET ADDRESS	2727 ALLEN PKWY #2051	
CITY-ST-ZIP	HOUSTON TX	
TITLE	P	<input type="checkbox"/>
NAME	KOVACH, F PAUL	
STREET ADDRESS	2727 ALLEN PKWY STE 290	
CITY-ST-ZIP	HOUSTON TX	
TITLE	V	<input type="checkbox"/>
NAME	FRAM, FREDERICK G	
STREET ADDRESS	2727 ALLEN PKWY STE 290	
CITY-ST-ZIP	HOUSTON TX	
TITLE	S	<input type="checkbox"/>
NAME	PHILLIPS, THOMAS B.	
STREET ADDRESS	2727 ALLEN PKWY STE 290	
CITY-ST-ZIP	HOUSTON TX	
TITLE	VT	<input type="checkbox"/>
NAME	RASHID, ZAFAR	
STREET ADDRESS	2727 ALLEN PKWY STE 290	
CITY-ST-ZIP	HOUSTON TX	
TITLE	V	<input type="checkbox"/>
NAME	LUTHER, BILLY B	
STREET ADDRESS	2727 ALLEN PKWY STE 290	
CITY-ST-ZIP	HOUSTON TX	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		Change	Addition
1.1 TITLE	Director	<input checked="" type="checkbox"/>	<input type="checkbox"/>
1.2 NAME	Rodney O. Markin Jr.		
1.3 STREET ADDRESS	2727 Allen Pkwy Ste 290		
1.4 CITY-ST-ZIP	Houston TX 77019		
2.1 TITLE	Admin officer	<input type="checkbox"/>	<input checked="" type="checkbox"/>
2.2 NAME	Carole Hlozek		
2.3 STREET ADDRESS	2727 Allen Parkway Ste 290		
2.4 CITY-ST-ZIP	Houston Tx 77019		
3.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
3.2 NAME			
3.3 STREET ADDRESS			
3.4 CITY-ST-ZIP			
4.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
4.2 NAME			
4.3 STREET ADDRESS			
4.4 CITY-ST-ZIP			
5.1 TITLE	VT	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5.2 NAME	Robert P. Hebert		
5.3 STREET ADDRESS	2727 Allen Parkway Ste 290		
5.4 CITY-ST-ZIP	Houston TX 77019		
6.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
6.2 NAME			
6.3 STREET ADDRESS			
6.4 CITY-ST-ZIP			

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 *[Signature]* DATE **4-24-97 (7:23) P. 12/291**

CR2E034 (9/96)