

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 12, 2001 8:00 am
Secretary of State

05-12-2001 90023 037 ***150.00

DOCUMENT # P33219

1. Entity Name

AMERICAN GENERAL SECURITIES INCORPORATED

Principal Place of Business

Mailing Address

2727 ALLEN PARKWAY, SUITE 2051
 STE 290
 HOUSTON TX 77019
 US

2727 ALLEN PARKWAY, SUITE 2051
 STE 290
 HOUSTON TX 77019
 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **76-0050868**

Applied For
 Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
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	D	<input type="checkbox"/> Delete
NAME	MARTIN JR, RODNEY	
STREET ADDRESS	2727 ALLEN PKWY, #290	
CITY-ST-ZIP	HOUSTON TX	
TITLE	VP	<input type="checkbox"/> Delete
NAME	KALBAUGH, JOHN A	
STREET ADDRESS	2727 ALLEN PARKWAY, #290	
CITY-ST-ZIP	HOUSTON TX	
TITLE	VP	<input type="checkbox"/> Delete
NAME	RESSLER, SANDER	
STREET ADDRESS	2727 ALLEN PKWY STE 290	
CITY-ST-ZIP	HOUSTON TX	
TITLE	AS	<input type="checkbox"/> Delete
NAME	LANGEL, DEBORAH	
STREET ADDRESS	2727-A ALLEN PARKWAY	
CITY-ST-ZIP	HOUSTON TX 77019	
TITLE	AT	<input type="checkbox"/> Delete
NAME	HEBERT, ROBERT F	
STREET ADDRESS	2727 ALLEN PKWY, #290	
CITY-ST-ZIP	HOUSTON TX	
TITLE	PD	<input type="checkbox"/> Delete
NAME	KOVACH, F P	
STREET ADDRESS	2727 ALLEN PARKWAY STE 290	
CITY-ST-ZIP	HOUSTON TX 77019	

TITLE	Assistant Vice President	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Martinez, Lucille S.	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
STREET ADDRESS	2727 Allen Parkway, #290	
CITY-ST-ZIP	Houston, TX 77019	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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]*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date: **4/23/2001** Daytime Phone #: **713-831-3806**

CR2E034 (10/00)