

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Martinez
Secretary of State
BUREAU 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

Mailin Address

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

2. Principal Place of Business

2a. Mailing Address

21

State: Apt. Bldg.

26

State: Apt. Bldg.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

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

3. Date of Incorporation or Qualification

07/10/1990

3a. Date of Last Report

05/22/1995

4. FEI Number

75-2253418

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

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 Section 119.07(2)(a), Florida Statutes, the officer named herein 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. Thereby, I accept the appointment as registered agent. I am
familiar with and accept the obligations of Section 119.07(2)(a), Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

NAME	STREET ADDRESS	CITY	STATE	ZIP
PS JORNS, STEVEN D.	3860 WEST N.W. HWY, #300	DALLAS TX		
VTD JORNS, STEVEN, D	3860 WEST N.W. HWY, #300	DALLAS TX		
VP WILES, BRUCE G.	3860 W. NORTHWEST HWY., #300	DALLAS TX		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

NAME	STREET ADDRESS	CITY	STATE	ZIP	Change	Addition
14. NAME	14. STREET ADDRESS	14. CITY	14. STATE	14. ZIP	☐	☐
15. NAME	15. STREET ADDRESS	15. CITY	15. STATE	15. ZIP	☐	☐
16. NAME	16. STREET ADDRESS	16. CITY	16. STATE	16. ZIP	☐	☐
17. NAME	17. STREET ADDRESS	17. CITY	17. STATE	17. ZIP	☐	☐
18. NAME	18. STREET ADDRESS	18. CITY	18. STATE	18. ZIP	☐	☐
19. NAME	19. STREET ADDRESS	19. CITY	19. STATE	19. ZIP	☐	☐
20. NAME	20. STREET ADDRESS	20. CITY	20. STATE	20. ZIP	☐	☐

14. I do hereby certify that the information supplied on this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(a), Florida Statutes. I further
certify that the information included on this filing and report is a true and correct statement of the facts 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 person or persons empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name
appears in Block 12 or Block 13 of this filing.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Steven D. Jorns 2/20/96
Pres

214/352-3330
DALLAS, TEXAS

CR2E034 (12/95)