

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

1-2

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F93000000247 (7)

1. Corporation Name

AMERICAN GENERAL LAND DEVELOPMENT, INC.



Principal Place of Business

Mailing Address

2929 ALLEN PKWY, A28-04
HOUSTON TX 77019
US

2929 ALLEN PKWY, A28-04
HOUSTON TX 77019
US

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

Suite A36-01

Suite A36-01

23

28

City & State

City & State

24

29

Houston, TX

Zip 77019-2155

Country

Zip 77253-3247

Country

U.S.

3. Date Incorporated or Qualified

01/20/1993

3a. Date of Last Report

05/01/1995

4. FEI Number

76-0393913

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH 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 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 typed as applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE V ☒ DELETE
NAME NICHOLAS, DONALD H
STREET ADDRESS 2929 ALLEN PKWY, A28-04
CITY-ST-ZIP HOUSTON TX

1.1 TITLE P/D ☐ Change ☒ Addition
1.2 NAME Stephen H. Field
1.3 STREET ADDRESS 2929 Allen Parkway
1.4 CITY-ST-ZIP Houston, TX 77019-2155

TITLE D ☒ DELETE
NAME TUTERS, PETER V
STREET ADDRESS 2929 ALLEN PKWY, A28-04
CITY-ST-ZIP HOUSTON TX

2.1 TITLE SV/D ☐ Change ☒ Addition
2.2 NAME Lawrence Kupstas
2.3 STREET ADDRESS 2929 Allen Parkway
2.4 CITY-ST-ZIP Houston, TX 77019-2155

TITLE P ☒ DELETE
NAME GEISSINGER, FREDERICK W
STREET ADDRESS 2929 ALLEN PKWY, A28-04
CITY-ST-ZIP HOUSTON TX

3.1 TITLE V ☒ Change ☐ Addition
3.2 NAME Don R. Clapsaddle
3.3 STREET ADDRESS 2929 Allen Parkway
3.4 CITY-ST-ZIP Houston, TX 77019-2155

TITLE S ☒ DELETE
NAME GERLACH, OTTO B III
STREET ADDRESS 2929 ALLEN PKWY, A28-04
CITY-ST-ZIP HOUSTON TX

4.1 TITLE V ☐ Change ☒ Addition
4.2 NAME W. Michael Schaffer
4.3 STREET ADDRESS 2929 Allen Parkway
4.4 CITY-ST-ZIP Houston, TX 77019-2155

TITLE V ☒ DELETE
NAME LEYENDECKER, CHARLES S
STREET ADDRESS 2929 ALLEN PKWY, A28-04
CITY-ST-ZIP HOUSTON TX

5.1 TITLE T ☐ Change ☒ Addition
5.2 NAME Austin P. Young
5.3 STREET ADDRESS 2929 Allen Parkway
5.4 CITY-ST-ZIP Houston, TX 77019-2155

TITLE V ☒ DELETE
NAME CLAPSADDLE, DON R
STREET ADDRESS 2929 ALLEN PKWY, A28-04
CITY-ST-ZIP HOUSTON TX

6.1 TITLE S ☒ Change ☐ Addition
6.2 NAME Otto B Gerlach III
6.3 STREET ADDRESS 2929 Allen Parkway
6.4 CITY-ST-ZIP Houston, TX 77019-2155

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

Otto B Gerlach III

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Otto B Gerlach III, Secretary

4/26/96

713-522-1111

Date

56-5-1-96

CR2E034 (12/95)

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1996 Profit Corporation Annual Report
American General Land Development, Inc.
Document #F93000000247(7)

Attachment - Block 13

13. Additions/Changes to Officers and Directors in 12			
		Change	Addition
Title Name Street Address City/State/Zip	C (Controller) Christine W. McGinnis 2929 Allen Parkway Houston, TX 77019-2155		X
Title Name Street Address City/State/Zip	TO (Tax Officer) D. Lynne Walters 2929 Allen Parkway Houston, TX 77019-2155		X
Title Name Street Address City/State/Zip	ATO (Assistant Tax Officer) Karen A. Bain 2929 Allen Parkway Houston, TX 77019-2155		X
Title Name Street Address City/State/Zip	AS (Assistant Secretary) Patricia W. Neighbors 2929 Allen Parkway Houston, TX 77019-2155		X
Title Name Street Address City/State/Zip	AS (Assistant Secretary) Ken L. Overshiner 2929 Allen Parkway Houston, TX 77019-2155		X