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

PROFIT:

CORPORATION

ANNUAL REPORT



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

1996

**DOCUMENT #** 

F9300000247 (7)

AMERICAN GENERAL LAND DEVELOPMENT, INC.

Principal Place of Business 2929 ALLEN PKWY. A28-04 HOUSTON TX 77019 Mailing Address

2929 ALLEN PKWY, A28-04 HOUSTON TX 77019 US



US US			3. Date Incorporated or Qualified	3a. Date of Last Report		
			01/20/1993	05/01/1995		
2. Principal Place of Business	2a. Mailing Address		4. FEI Number	Applied For		
21	26 P.O. Box 3247		76-0393913	Not Applicable		
Suite, Apt. #, etc. 22 Suite A36~01	Suite, Apt. #, etc. 27 Suite A36-01		5. Certificate of Status Desired	\$8.75 Additional Fee Required		
City & State	Oty & State 28 Houston, TX		Election Campaign Financing     Trust Fund Contribution	\$5.00 May Be Added to Fees		
Zip Country 24 77019-215525		U.S.	This corporation has liability for it     Florida Statutes     XX 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		<ul><li>81 Name</li><li>82 Street Addr</li><li>83</li><li>84 City</li></ul>	ess (P.O. <b>14.10.00.00.1.00.00.00.00.00.00.00.00.00.0</b>	88834 35006 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _	Signature: typed or pricted hanse of registered agent and title of	application (NOTE	Roge-tered Agent signature h	equired when reastating)	DATE	
12.	OFFICERS AND DIREC		13.	ADDITIONS/CHANGES TO OFFICER		
TITLE	V	<b>TX</b> DELETE	1 TITLE	P/D	Change	Addition
NAME	NICHOLAS, DONALD H		1.2 NAME	Stephen H. Field		
STREET ADDRESS	2929 ALLEN PKWY, A28-04		1.3 STREET ADDRESS	2929 Allen Parkway		
CITY-ST-ZIP	HOUSTON TX		1.4 CHY - ST - ZIP	Houston, TX 77019-2155		<del></del> -
TITLE	D	XXDELETE	2 1 TITLE	SV/D	☐ Change	Add-tion
NAME	TUTERS, PETER V		2.2 NAME	Lawrence Kupstas		
STREET ADDRESS	2929 ALLEN PKWY, A28-04		2.3 STREST ADDRESS	2929 Allen Parkway		
CITY-ST-ZIP	HOUSTON TX		2.4.CITY - ST - Z-P	Houston, TX 77019-2155		F-12 4 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
TITLE	Р	DELETE	3 1 TITLE	V	XXI Change	Addition .
NAME	GEISSINGER, FREDERICK W		3.2 NAME	Don R. Clapsaddle		
STREET ADDRESS	2929 ALLEN PKWY, A28-04		3.3 STREE: ADDRESS	2929 Allen Parkway	•	
CHTY - S1 - ZIP	HOUSTON TX		3 4 CITY - ST - ZIP	Houston, TX 77019-2155		
TITLE	\$	<b>XX</b> DELETE	4 1 TITLE	V	☐ Change	Addition
NAME	GERLACH, OTTO B III		4.2 NAME	W. Michael Schaffer		
STREET ADDRESS	2929 ALLEN PKWY, A28-04		4.3 STREET ADDRESS	2929 Allen Parkway		
CIFY - S1 - ZIP	HOUSTON TX	····	4 4 C+TY - ST - ZIP	Houston, TX 77019-2155		F-1
TITLE	V	<b>□X</b> DELETE	5 1 TiTLE	<b>T</b>	☐ Change	X Addition
NAME	LEYENDECKER, CHARLES S		5.2 NAME	Austin P. Young		
STREET ADDRESS	2929 ALLEN PKWY, A28-04		5.3 STREET ADDRESS	2929 Allen Parkway		
CITY - S1 - ZIP	HOUSTON TX		5 4 GiTY - S1 - ZIP	Houston, TX 77019-2155		
TITLE	٧	[★DEFE!E	6 1 TIFLE	s	<b>KX</b> Change	Addition
NAME	CLAPSADDLE, DON R		6.2 NAME	Otto B Gerlach III		
STREET ADDRESS	2929 ALLEN PKWY, A28-04		6.3 STREET ADDRESS	2929 Allen Parkway		
CITY-S"-ZIP	HOUSTON TX		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 f changed, or on an attachment with an address.

SIGNATURE:

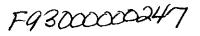
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Office B Gerlach III, Secretary

4/26/96

713-522-1111

5(+ 5-1-96

CR2E034 (12/95)



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

## Attachment - Block 13

		Change	Addition
Title Name Street Address City/State/Zip	C (Controller) Christine W. McGinnis 2929 Allen Parkway Houston, TX 77019-2155		х
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		х

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