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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Morthan Secretary of State

HOUSTON TX 77019

1996

HOUSTON TX 77019

DIVISION OF CORPORATIONS F9300000302 (0) DOCUMENT #

AMERICAN GENERAL LAND HOLDING COMPANY

Principal Place of Business 2929 ALLEN PKWY. A28-04 2929 ALLEN PKWY, A28-04

									Э.	Date incorporated or admired	Ja. Date	s or Last neport
										01/22/1993	0	5/01/1995
2.	Principal Place of Busin	ess	2a.	Mailing Add	ess			1	4.	FEI Number		Applied For
21			26	P. O.	Box 3	247				76-0393914		Not Applicable
	Suite, Apt. #, etc			Suite, Apt. #	, etc.				E	Certificate of Status Desired		\$8.75 Additional
22 Suite A36-01		27	Suite A36-01					5. Certificate of Status Desired		Fee Required		
	City & State			City & State					6.	Election Campaign Financing		\$5.00 May Be
23			28	Housto	n. TX					Trust Fund Contribution		Added to Fees
	Zip	Country		Zip		Country			8.	This corporation has liability for	ntangible ta	ax under s. 199.032,
24	77019-2155	25	29	77253-	3247	30				Florida Statutes XX Yes	☐ No	
9. Name and Address of Current Registered Agent							10. Name and Address of New Registered Agent					
	_					81	Name	9				
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD					82	200001828832 -05/20/9601035004						
PLANTATION FL 33324				83								
						84	City			***200,00	FL	85 Zip Code
11	 Pursuant to the provis 	ions of Sections 607.050	02 and 60	7.1508, Florid	la Statutes	, the above-	named	corporati	on s	ubmits this statement for the pur	pase of ch	anging 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 (NOTE: Registered Agent signature regi Signature, typed or printed have of rejectors liegaritiand the if apply ab-DATE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 XX DELETE TITLE 1.1 TIBLE Addition C/DNAME GEISSINGER, FREDERICK W 1.2 NAME Stephen H. Field 2929 ALLEN PKWY A28-04 STREET ADDRESS 13 STREET ADDRESS 2929 Allen Parkway **HOUSTON TX** Houston, TX 77019-2155 CITY - ST - 21F 1.4 CITY - ST - ZIP XX DELETE 2 1 TOTLE Addition P/D NICHOLAS, DONALD H NAME 2.2 NAME Lawrence Kupstas 2929 ALLEN PKWY, A28-04 STREET ADDRESS 2.3 STREET ADDRESS 2929 Allen Parkway **HOUSTON TX** CITY - ST-ZIP 2.4 CITY - ST - ZIP Houston, TX 77019-2155 XX DELETE XX Change ne tibbA [TITLE 3 1 TITLE V/T James L. Gleaves KUPSTAS, LAWRENCE NAME 3.2 NAME 2929 ALLEN PKWY, A28-04 2929 Allen Parkway STREET ADDRESS 3.3 STREET ADDRESS **HOUSTON TX** Houston, TX 77019-2155 CITY-ST-ZIF 3.4 CITY - ST - ZIP XX DELETE TITLE VCD 4 1 TITLE XX Change Addit-on TUTERS, PETER V NAME 4.2 NAME Otto B Gerlach III 2929 ALLEN PKWY, A28-04 STREET ADDRESS 4.3 STREET ADDRESS 2929 Allen Parkway **HOUSTON TX** CITY ST ZIP 4.4 CITY - \$1-2IP Houston, TX 77019-2155 XX DELETE TITLE 5 1 11/11 ☐ Change TO (Tax Officer) GERLACH, OTTO B III NAMÉ 5.2 NAME D. Lynne Walters 2929 ALLEN PKWY, A28-04 STREET ADDRESS 5.3 STREET ADDRESS 2929 Allen Parkway **HOUSTON TX** CITY-ST-ZIP 5.4 City - St - ZiP Houston, TX 77019-2155 XX DELETE TITLE 6 1 TITLE AS (Assistant Secretary) NAME GLEAVES, JAMES L 6.2 NAME Ken L. Overshiner 2929 ALLEN PKWY, A28-04 STREET ADDRESS. 6.3 STREET ADDRESS. 2929 Allen Parkway **HOUSTON TX** CITY-ST-ZIP

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 octify 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 ori an attachment with an address

SIGNATURE:

(# 13 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/96

CR2E034

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1996 Profit Corporation Annual Report American General Land Holding Company Document #F93000000302(0)

Attachment - Block 13

13. Additions/Char	nges to Officers and Directors in 12		· · · · · ·
		Change	Addition
Title Name Street Address City/State/Zip	ATO (Assistant Tax Officer) Kimberly C. Sellers 2929 Allen Parkway Houston, TX 77019-2155		х

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