

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Mar 31 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F94000002478 (5)**

1. Corporation Name

AMERICAN GENERAL EXCHANGE, INC.

Principal Place of Business

**AMERICAN GENERAL CENTER
NASHVILLE TN 37250**

Mailing Address

**AMERICAN GENERAL CENTER
NASHVILLE TN 37250**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/12/1994

4. FEI Number

62-1565729

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 owes or has paid the current year intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21
Suite, Apt. #, etc.

2a. Mailing Address

26
Suite, Apt. #, etc.

City & State

23

Zip

Country

City & State

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

**MARVIN, GUY III
ONE INDEPENDENT DRIVE
JACKSONVILLE BEACH FL 32276**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)
4741 Pirates Bay Drive

83

84 City
Jacksonville

FL

85 Zip Code
32210

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	CPD	<input checked="" type="checkbox"/> DELETE
NAME	D'AGOSTINO, JAMES S JR	
STREET ADDRESS	AMERICAN GENERAL CENTER	
CITY-ST-ZIP	NASHVILLE TN 37250	

TITLE	VD	<input type="checkbox"/> DELETE
NAME	MCCAMPBELL, ALLEN A JR	
STREET ADDRESS	AMERICAN GENERAL CENTER	
CITY-ST-ZIP	NASHVILLE TN 37250	

TITLE	VD	<input checked="" type="checkbox"/> DELETE
NAME	TASSER, DONALD J	
STREET ADDRESS	AMERICAN GENERAL CENTER	
CITY-ST-ZIP	NASHVILLE TN 37250	

TITLE	S	<input type="checkbox"/> DELETE
NAME	ROBERTS, REX H	
STREET ADDRESS	AMERICAN GENERAL CENTER	
CITY-ST-ZIP	NASHVILLE TN 37250	

TITLE	VT	<input type="checkbox"/> DELETE
NAME	BARRETT, KENT E	
STREET ADDRESS	AMERICAN GENERAL CENTER	
CITY-ST-ZIP	NASHVILLE TN 37250	

TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	

2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	

3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	SVPD Tasser, Donald J.
3.3 STREET ADDRESS	American General Center
3.4 CITY-ST-ZIP	Nashville, TN 37250

4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	

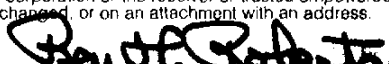
5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	SVPD
5.3 STREET ADDRESS	Barrett, Kent E.
5.4 CITY-ST-ZIP	American General Center Nashville, TN 37250

6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME	CPD
6.3 STREET ADDRESS	Kelley, Joe
6.4 CITY-ST-ZIP	American General Center Nashville, TN 37250

SEE ATTACHED

14. 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 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:



Rex H. Roberts

3-9-98 615-749-1993

CR2E034 (10/97)

AMERICAN GENERAL EXCHANGE, INC.

ADDITIONS:

**SVPD
Michael J. Buckley
American General Center
Nashville, TN 37250**