

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2005 8:00 am
Secretary of State

05-03-2005 90138 014 ***150.00

DOCUMENT # F99000004044

1. Entity Name
**AMERICAN GENERAL FINANCIAL DISTRIBUTORS OF
FLORIDA, INC.**



Principal Place of Business
**2929 ALLEN PARKWAY
HOUSTON, TX 77019**

Mailing Address
**2929 ALLEN PARKWAY
HOUSTON, TX 77019**

50046837

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04282005 Chg-P CR2E034 (10/03)

City & State

City & State

4. FEI Number
76-0446824

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICES COMPANY
C/O MARIA S. REPLOGLE
120 HAYS STREET
TALLAHASSEE, FL 32301**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CEOP
CONDON, ROBERT P
2929 ALLEN PARKWAY
HOUSTON, TX 77019** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PCEO
RICHARD J. LINDSAY
2929 ALLEN PARKWAY
HOUSTON TX 77019** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**TD
CRICKS, DANIEL R
2929 ALLEN PARKWAY
HOUSTON, TX 77019** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TO ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**SECD
DEN BOER, DAVID H
2929 ALLEN PARKWAY
HOUSTON, TX 77019** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SVPSD ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**AVP
GALERSTON, ROBYN
2929 ALLEN PARKWAY
HOUSTON, TX 77019** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CCO
VERBERKMOES, KRIEN
2929 ALLEN PARKWAY
HOUSTON, TX 77019** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CFOT
REINER, JOHN
2929 ALLEN PARKWAY
HOUSTON, TX 77019** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DANIEL R. CRICKS/TAX OFFICER

04/28/05

713-831-4356

Date

Daytime Phone #