

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAY -1 AM 8:59

CORPORATION ANNUAL REPORT 1995		FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS
--------------------------------------	---	---

DOCUMENT # P29151 (8)

1. Corporation Name
AMERICAN GENERAL INSURANCE AGENCY, INC.

Principal Place of Business 2727 ALLEN PARKWAY SUITE 2051 HOUSTON TX 77019	Mailing Address 2727 ALLEN PARKWAY SUITE 2051 HOUSTON TX 77019
---	---

2. Principal Place of Business	2a. Mailing Address
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.
22. City & State	27. City & State
23. Zip	28. Zip
Country	Country

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 04/25/1990	3a. Date of Last Report 04/20/1994
4. FEI Number 43-1538461	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
---	--

LYONS, JOSEPH T. 1956 DREW STREET CLEARWATER FL 34625	81. Name Fred C. Jackson Jr.
	82. Street Address (P.O. Box Number is Not Acceptable) 1300 Gulf Life Dr
	83. Suite Suite 408
	84. City Jacksonville
	85. Zip Code FL 32207

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: Fred C. Jackson Jr. DATE: MAY 5, 1995

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE PD	JANNEY, LARRY K. 2727 ALLEN PARKWAY, SUITE 2051 HOUSTON TX	1.1 TITLE PD	Kovach, F. Paul <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE V	BECKER, JAMES E. 1000 NE DRIVE JEFFERSON CITY MO	2.1 TITLE V	Whitelaw, Randy <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE S	GLOVER, STEVEN 2727 ALLEN PARKWAY, SUITE 2051 HOUSTON TX	2.2 NAME 300 Hunter Ave St Louis MO 63124	2.3 STREET ADDRESS
TITLE Y	FRAM, FRED 2727 ALLEN PARKWAY, SUITE 2051 HOUSTON TX	2.4 CITY - ST - ZIP SD	2.4 CITY - ST - ZIP <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE D	GARRETT, RYAN B. 2727 ALLEN PARKWAY, SUITE 2051 HOUSTON TX	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE D	CAUTHEN, ROBERT 2727 ALLEN PARKWAY, SUITE 2051 HOUSTON TX	4.1 NAME	Delete
TITLE		4.2 NAME	
TITLE		4.3 STREET ADDRESS	
TITLE		4.4 CITY - ST - ZIP	
TITLE		5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE		5.2 NAME	
TITLE		5.3 STREET ADDRESS	
TITLE		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE		6.2 NAME	
TITLE		6.3 STREET ADDRESS	
TITLE		6.4 CITY - ST - ZIP	

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 110.07(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: [Signature] DATE: 4-12-95 TELEPHONE: 713-831-3691