

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

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
TAMARA B. MATHIAS
Secretary of State
TALLAHASSEE, FLORIDA 32399-0001

**APPROVED
FILED**
95 MAY 25 11:45 AM '95
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P30106 (9)

1. Corporation Name

AMERICAN GENERAL HOSPITALITY, INC.

Principal Place of Business

**3880 WEST N.W. HIGHWAY, SUITE 300
DALLAS TX 75220**

Main Office Address

**3880 WEST N.W. HIGHWAY, SUITE 300
DALLAS TX 75220**

DO NOT WRITE IN THIS SPACE

3. Date of Incorporation or Qualification

07/10/1990

3a. Date of Last Report

04/20/1994

4. FET Number

75-2253418

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 has liability for intangible tax under S. 199.012,
Florida Statutes. ☐ Yes ☒ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

24

Country

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Country

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Country

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Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

B1 Name

B2 Street Address (P.O. Box Number is Not Applicable)

B3

B4 City

FL

B5 Zip Code

11. Pursuant to the provisions of Sections 190.01 and 190.02, 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. The 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 Sections 190.01 and 190.02, Florida Statutes.

SIGNATURE

Signature of Current Registered Agent (Print Name and Title)

Signature of New Registered Agent (Print Name and Title)

12. Current Registered Agent

Print Name and Title

13. New Registered Agent

Print Name and Title

NAME

PS

**JORNS, STEVEN D.
3880 WEST N.W. HWY, #300
DALLAS TX**

NAME

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NAME

VTD

**JORNS, STEVEN, D
3880 WEST N.W. HWY, #300
DALLAS TX**

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VP

**WILES, BRUCE G.
3880 W. NORTHWEST HWY., #300
DALLAS TX**

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SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/15/95

214-352-3330