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May 07 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P33219 (7)

1. Corporation Name

AMERICAN GENERAL SECURITIES INCORPORATED



Principal Place of Business

2727 ALLEN PARKWAY, SUITE 2051  
STE 290  
HOUSTON TX 77019  
US

Mailing Address

2727 ALLEN PARKWAY, SUITE 2051  
STE 290  
HOUSTON TX 77019-2115  
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

3. Date Incorporated or Qualified

03/20/1991

3a. Date of Last Report

04/22/1996

4. FEI Number

76-0050868

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. 199.032, Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

JACKSON, FRED C. JR.  
1300 GULF LIFE DR.  
SUITE 408  
JACKSONVILLE FL 32207

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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's signature required with registration)

DATE

12. OFFICERS AND DIRECTORS

TITLE C  
NAME CAUTHEN, ROBERT S J  
STREET ADDRESS 2727 ALLEN PKWY #2051  
CITY-ST-ZIP HOUSTON TX

TITLE P  
NAME KOVACH, F PAUL  
STREET ADDRESS 2727 ALLEN PKWY STE 290  
CITY-ST-ZIP HOUSTON TX

TITLE V  
NAME FRAM, FREDERICK G  
STREET ADDRESS 2727 ALLEN PKWY STE 290  
CITY-ST-ZIP HOUSTON TX

TITLE S  
NAME PHILLIPS, THOMAS B.  
STREET ADDRESS 2727 ALLEN PKWY STE 290  
CITY-ST-ZIP HOUSTON TX

TITLE VT  
NAME RASHID, ZAFAR  
STREET ADDRESS 2727 ALLEN PKWY STE 290  
CITY-ST-ZIP HOUSTON TX

TITLE V  
NAME LUTHER, BILLY B  
STREET ADDRESS 2727 ALLEN PKWY STE 290  
CITY-ST-ZIP HOUSTON TX

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Director  
1.2 NAME Rodney O. Markin Jr.  
1.3 STREET ADDRESS 2727 Allen Pkwy Ste 290  
1.4 CITY-ST-ZIP Houston TX 77019

2.1 TITLE Admin Officer  
2.2 NAME Carole Hlozek  
2.3 STREET ADDRESS 2727 Allen Parkway Ste 290  
2.4 CITY-ST-ZIP Houston Tx 77019

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE VT  
5.2 NAME Robert P. Hebert  
5.3 STREET ADDRESS 2727 Allen Parkway Ste 290  
5.4 CITY-ST-ZIP Houston TX 77019

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I do 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 [Signature] 4-28-97 (72) 412491

CR2E034 (9/96)