

2000 UNIFORM BUSINESS REPORT (UBR)**FILED****Jul 18, 2000 8:00 am**
Secretary of State

07-18-2000 90091 003 ***550.00

DOCUMENT # P33219

1. Entity 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
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

76-0050868

Applied For

Not Applicable

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

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐**FILE NOW!!! FEE IS \$550.00**
After SEPTEMBER 13, 2000 Min. will be \$750.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
	D				VICE PRESIDENT		
	MARTIN JR, RODNEY	2727 ALLEN PKWY, #290	HOUSTON TX		SANDER J. RESSLER	2727 ALLEN PKWY, STE. 290	HOUSTON, TX 77019
	VP						
	KALBAUGH, JOHN A	2727 ALLEN PARKWAY, #290	HOUSTON TX				
	VPT				TREASURER		
	ROTH, ROBERT M	2727 ALLEN PKWY STE 290	HOUSTON TX		LUCILLE MARTINEZ	2727 ALLEN PKWY, STE. 290	HOUSTON, TX 77019
	AS				SECRETARY		
	LANGEL, DEBORAH	2727-A ALLEN PARKWAY	HOUSTON TX 77019		STEVEN A. GLOVER	2727 ALLEN PKWY, STE. 290	HOUSTON, TX 77019
	AT						
	HEBERT, ROBERT F	2727 ALLEN PKWY, #290	HOUSTON TX				
	PD						
	KOVACH, F P	2727 ALLEN PARKWAY STE 290	HOUSTON TX 77019				

13. 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 11 or Block 12 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

Date

Daytime Phone #

7/12/2000 (713) 831-3806