

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

CORPORATION  
ANNUAL REPORT  
**1995**



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

**FILED**  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**DOCUMENT # P22365 (1)**  
1. Corporation Name  
**GSL REAL ESTATE CORPORATION**

95 JAN 26 PM 4: 22

Principal Place of Business      Mailing Address  
**1220 AUGUSTA  
HOUSTON TX 77057**      **1220 AUGUSTA  
HOUSTON TX 77057**

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business      2a. Mailing Address  
21      26  
Suite, Apt. #, etc.      Suite, Apt. #, etc.  
22      27  
City & State      City & State  
23      28  
Zip      Country      Zip      Country  
24      25      29      30

3. Date Incorporated or Qualified      3a. Date of Last Report  
**12/30/1988**      **02/17/1994**

4. FEI Number      Applied For  
**76-0260735**      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. 109.032, Florida Statutes       Yes       No

9. Name and Address of Current Registered Agent  
**CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324**

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 607.0509, Florida Statutes.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
(Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when remaining))

12. OFFICERS AND DIRECTORS

TITLE	<b>CD</b>
NAME	<b>PARKER, ROBERT F.</b>
STREET ADDRESS	<b>1220 AUGUSTA</b>
CITY- ST- ZIP	<b>HOUSTON TX</b>
TITLE	<b>S</b>
NAME	<b>HENSGEN, RHONDA C.</b>
STREET ADDRESS	<b>1220 AUGUSTA</b>
CITY- ST- ZIP	<b>HOUSTON TX</b>
TITLE	<b>D</b>
NAME	<b>CONDREY, WILLIAM V.</b>
STREET ADDRESS	<b>3400 TEXAS COMMERCE TWR</b>
CITY- ST- ZIP	<b>HOUSTON TX</b>
TITLE	<b>PO</b>
NAME	<b>WOLF, GARY L</b>
STREET ADDRESS	<b>1220 AUGUSTA</b>
CITY- ST- ZIP	<b>HOUSTON TX</b>
TITLE	<b>VPT</b>
NAME	<b>DAY, JAMES E</b>
STREET ADDRESS	<b>1220 AUGUSTA</b>
CITY- ST- ZIP	<b>HOUSTON TX</b>
TITLE	
NAME	
STREET ADDRESS	
CITY- ST- ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY- ST- ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY- ST- ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY- ST- ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY- ST- ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY- ST- ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY- ST- ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and claims not qualify for the exemption stated in Section 119.07(3)(b), 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 liquidator empowered to execute this report as required by Chapter 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if checked, or on an attachment with an address.

SIGNATURE: *Rhonda C. Hensgen*      1-20-95  
\_\_\_\_\_  
PRINTED NAME AND TITLE OR PRINTED NAME OF OFFICER OR DIRECTOR      Title      Date

**RHONDA C. HENSGEN**