2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000004895

Entity Name: GS ADMINISTRATORS OF FLORIDA, INC.

Current Principal Place of Business:

1345 ENCLAVE PARKWAY HOUSTON, TX 77077

Current Mailing Address:

1345 ENCLAVE PARKWAY HOUSTON, TX 77077

FEI Number: 46-3957735 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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:

Electronic Signature of Registered Agent

Date

FILED Apr 20, 2016

Secretary of State

CC3068264309

Officer/Director Detail:

Title PD Title VP

NameAMOS, STEPHEN LNameSTRICKLIN, BRUCE WAddress1345 ENCLAVE PARKWAYAddress1345 ENCLAVE PARKWAY

City-State-Zip: HOUSTON TX 77077 City-State-Zip: HOUSTON TX 77077

Title VPS Title D

Name GREENE, DIANE W Name PYLE, JERRY H

Address 1345 ENCLAVE PARKWAY Address 1375 ENCLAVE PARKWAY

City-State-Zip: HOUSTON TX 77077 City-State-Zip: HOUSTON TX 77077

Title D Title T

Name WATTS, MARCUS A Name DUNKEL, ANA M

Address 1375 ENCLAVE PARKWAY Address 1375 ENCLAVE PARKWAY

City-State-Zip: HOUSTON TX 77077 City-State-Zip: HOUSTON TX 77077

Title VP Title ASST. SECRETARY

Name DRYER, DIANNA L

Address 1345 ENCLAVE PARKWAY

Name JACOBSON, KIMBERLEY

Address 1375 ENCLAVE PARKWAY

City State 7in: HOUSTON TX 77077

City-State-Zip: HOUSTON TX 77077 City-State-Zip: HOUSTON TX 77077

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: DIANE W. GREENE SECRETARY 04/20/2016

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title VP

Name HEHR, ROBERT J

Address 1345 ENCLAVE PARKWAY

City-State-Zip: HOUSTON TX 77077