2019 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: Yes

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 Mar 06, 2019

Secretary of State

2066967567CC

Officer/Director Detail:

Title VP Title VPS

Name STRICKLIN, BRUCE W Name GREENE, DIANE W

Address 1345 ENCLAVE PARKWAY Address 1345 ENCLAVE PARKWAY

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

Title D Title D

Name PYLE, JERRY H Name WATTS, MARCUS A

Address 1375 ENCLAVE PARKWAY Address 1375 ENCLAVE PARKWAY

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

Title T Title SENIOR VP, CFO

Name DUNKEL, ANA M Name DRYER, DIANNA L

Address 1375 ENCLAVE PARKWAY Address 1345 ENCLAVE PARKWAY

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

Title ASST. SECRETARY Title VP

Name JACOBSON, KIMBERLEY A Name DEAN, JAMES A

Address 1375 ENCLAVE PARKWAY Address 1345 ENCLAVE PARKWAY

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

Continues on page 2

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

VICE PRESIDENT & SECRETARY

03/06/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title VP Title PRESIDENT, DIRECTOR

Name CLARK, STEVEN H Name KOENIG, GUY

Address 1345 ENCLAVE PARKWAY Address 1345 ENCLAVE PARKWAY

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