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Jan 29 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 # F94000005936 (9)

1. Corporation Name
GSL MANAGEMENT CORPORATION



Principal Place of Business
1220 AUGUSTA
HOUSTON TX 77057

Mailing Address
1220 AUGUSTA
HOUSTON TX 77057-2228

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

9. Name and Address of Current Registered Agent

CT CORPORATION
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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 the applicant)

(NONE - Registered Agent signs date regardless of which method sign)

DATE

12. OFFICERS AND DIRECTORS

TITLE C
NAME PARKER, ROBERT F
STREET ADDRESS 1220 AUGUSTA
CITY-ST-ZIP HOUSTON TX 77057 DELETE

TITLE DP
NAME WOLF, GARY L
STREET ADDRESS 1220 AUGUSTA
CITY-ST-ZIP HOUSTON TX 77057 DELETE

TITLE D
NAME CONDREY, WILLIAM V
STREET ADDRESS 1220 AUGUSTA
CITY-ST-ZIP HOUSTON TX 77057 DELETE

TITLE V
NAME DAY, JAMES E
STREET ADDRESS 1220 AUGUSTA
CITY-ST-ZIP HOUSTON TX 77057 DELETE

TITLE S
NAME WISE HENSGEN, RHONDA C
STREET ADDRESS 1220 AUGUSTA
CITY-ST-ZIP HOUSTON TX 77057 DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 TITLE Change Addition

13.2 NAME

13.3 STREET ADDRESS

13.4 CITY-ST-ZIP

21.1 TITLE Change Addition

22. NAME

23. STREET ADDRESS

24. CITY-ST-ZIP

31.1 TITLE Change Addition

32. NAME

33. STREET ADDRESS

34. CITY-ST-ZIP

41.1 TITLE Change Addition

42. NAME

43. STREET ADDRESS

44. CITY-ST-ZIP

51.1 TITLE Change Addition

52. NAME

53. STREET ADDRESS

54. CITY-ST-ZIP

61.1 TITLE Change Addition

62. NAME

63. STREET ADDRESS

64. CITY-ST-ZIP

WISE, RHONDA C.

14. I do hereby certify that the information supplied with this filing does 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13, unchanged, or on an attached sheet with an address

SIGNATURE:

[Handwritten Signature]

1-22-97

CR2E034 (9/96)