2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 30, 2001 8:00 am Secretary of State **DOCUMENT # P10861** GULF SOUTH CENTER CONDOMINIUM NO. SIX INVESTMENT 04-30-2001 90374 029 ***150.00 Principa: Place of Business Mailing Address % FIDINAM INVESTMENT CONSULTING, INC. % FIDINAM INVESTMENT CONSULTING, INC. 11811 N FREEWAY #300 118911 N FREEWAY #300 HOUSTON TX 77060 HOUSTON TX 77060 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 98-0078182 Not Applicable Zio Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Éee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 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 Fiorida. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. PD TITLE ☐ Defete TITLE ___ Addition RUSCA, FAUSTO NAME STREET ADDRESS VIAG. B. PIODA 14 STREET ADDRESS CITY-ST-ZiP LUGANO, SWITZERLAND CITY-ST-7IP Additio TITLE ☐ Change Delete TITLE PIERSON, TRUST (CURACAO) NAME 6 JOHN B. GORSIRAWEG STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CURACAO, NA CITY-ST-ZIP 7171.8 ☐ Celete TITLE ☐ Change Addition TOMBARI, MICHAEL G. NAME NAME 11811 NORTH FREEWAY, #300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **HOUSTON TE** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition HATFIELD, KENNETH L NAME NAME STREET ADDRESS 11811 NORTH FREEWAY, #300 STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP **HOUSTON TE** TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. Thereby 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 eath, 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.

III. E

NAME

STREET ADDRESS City-St-7P

☐ Delete

SIGNATURE:

TiffE

NAME

STREET ADDRESS

mil SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Chance

Addit on