

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 20, 2007 8:00 am
Secretary of State

04-20-2007 90079 036 ***150.00

DOCUMENT # P10861

1. Entity Name
**GULF SOUTH CENTER CONDOMINIUM NO. SIX
INVESTMENT N.V.**



Principal Place of Business
**% FIDINAM INVESTMENT CONSULTING, INC.
11811 N FREEWAY #300
HOUSTON, TX 77060 US**

Mailing Address
**% FIDINAM INVESTMENT CONSULTING, INC.
118911 N FREEWAY #300
HOUSTON, TX 77060 US**

40072400



2. Principal Place of Business - No P.O. Box #

90 AMERICA ROAD REALTY TRUST

3. Mailing Address

910 AMERICA ROAD REALTY TRUST

Suite, Apt. #, etc.

Suite, Apt. #, etc.

11811 NORTH FREEWAY #300

04102007 Chg-P CR2E034 (12/06)

City & State

City & State

HOUSTON, TX

4. FEI Number

98-0078182

Applied For

Not Applicable

Zip

Country

Zip

Country

77060

USA

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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 Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE **PD** ☐ Delete
NAME **RUSCA, FAUSTO**
STREET ADDRESS **VIA MAGGIO 1 GB PIODA 14**
CITY-ST-ZIP **LUGANO, SWITZERLAND,**

TITLE **D** ☐ Delete
NAME **PIERSON, TRUST (CURACAO)**
STREET ADDRESS **6 JOHN B. GORSIRAWEG**
CITY-ST-ZIP **CURACAO, NA,**

TITLE **M** ☐ Delete
NAME **TOMBARI, MICHAEL G.**
STREET ADDRESS **11811 NORTH FREEWAY, #300**
CITY-ST-ZIP **HOUSTON, TX**

TITLE **M** ☐ Delete
NAME **HATFIELD, KENNETH L**
STREET ADDRESS **11811 NORTH FREEWAY, #300**
CITY-ST-ZIP **HOUSTON, TX**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **MICHAEL G. TOMBARI** *Signature*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/13/07
Date

281 8200747
Daytime Phone #