FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED
95 APR 17 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P10862 (1)

1. Corporation Name

GULF SOUTH CENTER CONDOMINIUM NO. FIVE INVESTMENT N.V.

Principal Place of Business	Mailing Address
% FIDNAM INVESTMENT CONSULTING, INC. 11811 N. FREEWAY, #630 HOUSTON TX 77060	% FIDNAM INVESTMENT CONSULTING, INC. 11811 N. FREEWAY, #630 HOUSTON TX 77060

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 07/22/1986
3a. Date of Last Report: 05/01/1994

2. Principal Place of Business
21 11811 North Freeway
Suite, Apt. #, etc.
22 Suite 300
City & State
23
Zip 24 Country 25

2a. Mailing Address
26 11811 North Freeway
Suite, Apt. #, etc.
27 Suite 300
City & State
28
Zip 29 Country 30

4. FEI Number: 98-0086490 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PD	11 TITLE		☐ Change ☐ Addition
NAME	RUSCA, FAUSTO	12 NAME		
STREET ADDRESS	VIAG B PIODA 14	13 STREET ADDRESS		
CITY-ST-ZIP	LUGANO, SWITZERLAND	14 CITY-ST-ZIP		
TITLE	VD	21 TITLE		☐ Change ☐ Addition
NAME	PIERSON TRUST (CURACAO)	22 NAME		
STREET ADDRESS	6 JOHN B. GORSIRAWEG	23 STREET ADDRESS		
CITY-ST-ZIP	CURACAO, NA	24 CITY-ST-ZIP		
TITLE	M	31 TITLE		☒ Change ☐ Addition
NAME	TOMBARI, MICHAEL G	32 NAME	11811 North Freeway, #300	
STREET ADDRESS	11811 N FREEWAY #630	33 STREET ADDRESS	Houston, Texas 77060	
CITY-ST-ZIP	HOUSTON TX	34 CITY-ST-ZIP		
TITLE	M	41 TITLE		☒ Change ☐ Addition
NAME	HATFIELD, KENNETH L	42 NAME	11811 North Freeway, #300	
STREET ADDRESS	11811 N FREEWAY #630	43 STREET ADDRESS	Houston, Texas 77060	
CITY-ST-ZIP	HOUSTON TX	44 CITY-ST-ZIP		
TITLE		51 TITLE		☐ Change ☐ Addition
NAME		52 NAME		
STREET ADDRESS		53 STREET ADDRESS		
CITY-ST-ZIP		54 CITY-ST-ZIP		
TITLE		61 TITLE		☐ Change ☐ Addition
NAME		62 NAME		
STREET ADDRESS		63 STREET ADDRESS		
CITY-ST-ZIP		64 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 if changed, or on an attachment with an address.

SIGNATURE: Michael G. Tombari 3/28/95 (713) 820-0747
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0472804 FP