FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

CORPORATION ANNUAL REPORT 1998

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P10862

GULF SOUTH CENTER CONDOMINIUM NO. FIVE INVESTMEN T N.V.

FILED Apr 09 1998 8:00am Secretary of State

|--|

Principal Place	e of Business	Mailing Address				1 (48) (48) (41) (11) (11) (11)			****************	., 6151: 164:
11811 N FREE	EWAY	11811 N FREEWAY								
STE 300 HOUSTON TX	77060	STE 300 Houston TX 77080			DO NOT WRITE IN THIS SPACE					
US		US			3. Date Incorporated or Qualified					
						07/22/1986				
2. Principal P	lace of Business	26. Mailing Address				4. FEI Number			- A	oplied For
21		26			98-0086490			N	ot Applicable	
Suite, Apt.	#, etc.	Suite, Apt. #, etc.			6. Certificate of Status Des	ired			Additional	
22		27			C. Commente di Ciales Boo			Fee R	equired	
City & State	e	City & State			6. Election Campaign Finar	ncing	-		May Be	
23		28			Trust Fund Contribution				to Fees	
Zip	Country	Zip	-	intry		8. This corporation owes or		-		tangible No
24	25 9. Name and Address of Current	29 Registered Agent	30	т	 	Personal Property Tax d 10. Name and Address of		-		ZK.NO
CT	CORPORATION SYSTEM	Trogretora Agent		81	Name	TO. HEIRO ENG AUGUSS OF	1010 110	gistorou z	Bott	
	XX S. PINE ISLAND ROAD									
	ANTATION FL 33324			82	Street Addr	ess (P.O. Box Number is Not A	oceptab	ole)		İ
, ,,,	111/11011 6 00067		83							
1				\Box						
				84	City			FL	85 Zip	Code
11. Pursuant	to the provisions of Sections 607.0502	and 607,1508, Florida Statu	ites, the a	bove	-named corp	oration submits this statement	or the r		changing !	ts registered
office or r	to the provisions of Sections 607.0502 egistered agent, or both, in the State m familiar with, and accept the obliga	of Florida, Such change was	authorize	d by	the corporat	ion's board of directors. I hereb	y accer	ot the appo	intment as	registered
SIGNATURE	m ramma min, and accept the obliga	more or, deciron cor.cood, r	ionoa ota	(0.00	•					
SIGNATURE	Signature, typed or printed name of registered ager	it and tille if applicable (NO	TE: Registere	d Aper	nt signature requir	ed when reinstating)		DATE		
12.	OFFICERS AND	DIRECTORS	13.			ADDITIONS/CHANGES TO) OFFIC	ERS AND	DIRECTO	RS IN 12
TITLE	PO	☐ DELETE	1,1 1	TLE					☐ Change	Addition
NAME	RUSCA, FAUSTO		1.2 N	AME						
STREET ADDRESS	VIAG B PIODA 14		1.3 S	1.3 STREET ADDRESS						1
CITY-ST-ZIP	LUGANO, SWITZERLAND		1.4 C	ITY-ST	r-zip					
TITLE	VO	DELETE		2.1 TITLE					☐ Change	☐ Addition
NAME	PIERSON TRUST (CURAÇÃO)		2.2 N	2.2 NAME						1
STREET ADORESS	6 JOHN B. GORSIRAWEG		2.3 \$		ADDRESS					
CITY-ST-ZIP	CURACAO, NA		2.40	OTY-S	T-ZIP					
TITLE	M TOMBADI MICHAELO	DELETE	3.1 Ti		1			i i	L Change	Addition
NAME	TOMBARI, MICHAEL G		3.2 N	AME						
STREET ADDRESS	11811 N FREEWAY, #300		3.3 \$	TREET A	ADDRESS					ļ
CITY-ST-ZIP	HOUSTON TX			HY-S	T-ZIP				<u> </u>	1400
TITLE	M MATERIO DE MENNETU I	☐ DELETE	4.1 11						L Change	L. Addition
NAME	HATFIELD, KENNETH L 11811 N FREEWAY, #300		4.2 N		1					1
STREET ADDRESS	HOUSTON TX				ADDRESS					
CITY-ST-ZIP	HOUSION IX	T printe	_	ITY-ST	r-ZIP	····				1100-
TITLE		☐ DELETE	5.1 Ti	-				ļ	L Change	Addition
NAME			5.2 N							
STREET ADDRESS					ADDRESS }					1
CITY-ST-ZIP		☐ DELETE		ITY-ST	r-ZIP				Change	Addition
TATLE		☐ DECEIF	6.1 TI						☐ Change	☐ Addition
NAME			6.2 N							
STREET ADDRESS					ADDRESS					
CITY-ST-ZIP	pertify that the information supplied wi	th this filing dose not avalle.		ITY-SI		Section 118 07/3/// Florida Ct.	atutes 1	further ass	tifu that the	information
indicated	on this annual report or supplied wa	la annual renort is true and ac	curate an	d tha	non stated II) at my signatu	re shall have the same legal of	ect as i	f made und	tory triat lift	at lam an

required on one similar report or symptomental annual report is true and accurate and that my signature shall have the same legal effect as it made under oath; that I am a 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.

NICHAEL G. TOMBARI

04-01-98

281-820-0747