2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P10862 Apr 23, 2000 8:00 am Secretary of State 1. Entity Name GULF SOUTH CENTER CONDOMINIUM NO. FIVE INVESTMEN 04-23-2000 90064 023 ***150.00 Principal Place of Business Mailing Address 11811 N FREEWAY 11811 N FREEWAY **STE 300** STE 300 HOUSTON TX 77060 HOUSTON TX 77060-3238 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 98-0086490 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City 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. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 12. 11. ☐ Change ☐ Addition TITLE TITLE ☐ Delete RUSCA, FAUSTO NAME NAME VIAG B PIODA 14 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LUGANO, SWITZERLAND ☐ Addition ☐ Change Delete TITLE TITLE PIERSON TRUST (CURACAO) NAME NAME STREET ADDRESS STREET ADDRESS 6 JOHN B. GORSIRAWEG CITY-ST-ZIP CITY-ST-ZIP CURAÇÃO, NA ☐ Delete TITLE Change ☐ Addition TITLE TOMBARI, MICHAEL G NAME NAME STREET ADDRESS STREET ADDRESS 11811 N FREEWAY, #300 CITY-ST-ZIP CITY-ST-ZIP HOUSTON TX ☐ Change Addition ☐ Delete TITLE TITLE HATFIELD, KENNETH L NAME NAME STREET ADDRESS 11811 N FREEWAY, #300 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **HOUSTON TX** ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME

STREET ADDRESS CITY-ST-ZIP

13. I hereby 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 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 11 or Block 12 if

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

changed, or on an attachment with an address, with all other like empowered.

4/3/60 281 820 0747
Date Daytime Phone #

FILED