

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 20, 2006 08:00 AM
Secretary of State

DOCUMENT # P10862

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



Principal Place of Business
11811 N FREEWAY
STE 300
HOUSTON, TX 77060 US

Mailing Address
11811 N FREEWAY
STE 300
HOUSTON, TX 77060 US



04052006 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
98-0086490
Applied For
Not Applicable
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

**DO NOT WRITE
IN THIS SPACE**

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, 2006 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

000000520391
05/02/06-80091-020 150.00

10. OFFICERS AND DIRECTORS

TITLE PD
NAME RUSCA, FAUSTO
STREET ADDRESS VIAG B PIODA 14
CITY-ST-ZIP LUGANO, SWITZERLAND,

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

TITLE M
NAME TOMBARI, MICHAEL G
STREET ADDRESS 11811 N FREEWAY, #300
CITY-ST-ZIP HOUSTON, TX

TITLE M
NAME HATFIELD, KENNETH L
STREET ADDRESS 11811 N FREEWAY, #300
CITY-ST-ZIP HOUSTON, TX

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**DO NOT WRITE
IN THIS SPACE**

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/5/06 2818200747