2000 UNIFORM BUSINESS REPORT (UBR)

Apr 23, 2000 8:00 am Secretary of State **DOCUMENT # P10863** GULF SOUTH CENTER CONDOMINIUM NO. FOUR INVESTMEN 04-23-2000 90064 026 ***150.00 Mailing Address Principal Place of Business 11811 NORTH FREEWAY 11811 NORTH FREEWAY SUITE 300 SUITE 300 HOUSTON TX 77060 HOUSTON TX 77060-3238 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For City & State 98-0086489 Not Applicable Country Zip Country \$8.75 Additional 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 Zip Code City FL 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 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 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Delete ☐ Addition TITLE TITLE NAME RUSCA, FAUSTO NAME STREET ADDRESS STREET ADDRESS VIAG B PIODA 14 CITY-ST-ZIP CITY-ST-ZIP LUGANO, SWITZERLAND ☐ Addition ☐ Delete Change TITLE TITLE NAME NAME PIERSON, TRUST (CURACAO) STREET ADDRESS STREET ADDRESS 6 JOHN B. GORSIRAWEG CITY-ST-ZIP CITY-ST-ZIP CURACO, NA ☐ Change ☐ Addition Delete TITLE TITLE TOMBARI, MICHAEL G. NAME NAME STREET ADDRESS STREET ADDRESS 11811 NORTH FREEWAY #300 CITY-ST-ZIP CITY-ST-ZIP **HOUSTON TX** Addition Delete TITLE Change TITLE HATFIELD, KENNETH LL NAME NAME STREET ADDRESS STREET ADDRESS 11811 NORTH FREEWAY #300 CITY-ST-ZIP CITY-ST-7IP **HOUSTON TX** ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME

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

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR