2001 UNIFORM BUSINESS REPORT (UBR) **DOCUMENT # P10863** 1. Entity Name GULF SOUTH CENTER CONDOMINIUM NO. FOUR INVESTMEN Principal Place of Business Mailing Address 11811 NORTH FREEWAY 11811 NORTH FREEWAY SUITE 300 SUITE 300 HOUSTON TX 77060 HOUSTON TX 77060 US US 2. Principal Place of Business 3. Mailing Address Suite. Apt. #. etc. Suite, Apt. #, etc City & State City & State Zip Country Zip Country

FILED Apr 30, 2001 8:00 am Secretary of State

04-30-2001 90374 050 ***150.00

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DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 98-0086489 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City Zin 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 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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 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 11. 12. Addition TITLE ☐ Delete TITLE Change RUSCA, FAUSTO NAME NAME STREET ADDRESS STREET ADDRESS VIAG B PIODA 14 CITY-ST-ZIP CITY-ST-ZIP LUGANO, SWITZERLAND TITLE ☐ Delete TITLE Change Acdition PIERSON, TRUST (CURACAO) NAME NAME 6 JOHN B. GORSIRAWEG STREET ADDRESS STREST ADDRESS CITY-ST-ZIP CITY - ST - 71P CURACO, NA TITLE Delete TITLE Change Addition TOMBARI, MICHAEL G. NAME NAME STREET ADDRESS 11811 NORTH FREEWAY #300 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **HOUSTON TX** TITLE Delete TITLE □ Change Addition HATFIELD, KENNETH LL NAME NAME STREET ADDRESS 11811 NORTH FREEWAY #300 STREET ADDRESS CITY-ST-ZIP HOUSTON TX City St. 7IP Delete TiTLE Change Addit on TITLE NAME NAME STREET ADDRESS STREET ADDRESS C'TY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Acdition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

13. Thereby 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 eath; 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.f. changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR