

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Northing
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 APR 18 PM 5:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P12106

(1)

1. Corporation Name

GULF SOUTH CENTER CONDOMINIUM NO. THREE INVESTME
NT N.V.

Principal Place of Business

Mailing Address

% FIDNAM INVESTMENT CONSULTING, INC.
11811 N. FREEWAY, #630
HOUSTON TX 77060

% FIDNAM INVESTMENT CONSULTING, INC.
11811 N. FREEWAY, #630
HOUSTON TX 77060

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/12/1986

3a. Date of Last Report

05/01/1994

4. FEI Number

52-1495042

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.052,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 11811 North Freeway

26 11811 North Freeway

22 Suite, Apt. #, etc
Suite 300

27 Suite, Apt. #, etc
Suite 300

23 City & State

28 City & State

24 Zip

25 Country

29 Zip

30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature (Typed or Printed Name of Registered Agent and Date of Appointment)

(Typed or Printed Name of Registered Agent and Date of Appointment)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME RUSCA, FAUSTO
STREET ADDRESS VAG. B. PLODA 14
CITY, ST, ZIP LUGANO, SWITZERLAND

14 TITLE
15 NAME
16 STREET ADDRESS
17 CITY, ST, ZIP

☐ Change ☐ Addition

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

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY, ST, ZIP

☐ Change ☐ Addition

TITLE M
NAME TOMBARI, MICHAEL G.
STREET ADDRESS 11811 N FREEWAY #630
CITY, ST, ZIP HOUSTON TX

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY, ST, ZIP

11811 North Freeway, #300
Houston, Texas 77060

☒ Change ☐ Addition

TITLE M
NAME HATFIELD, KENNETH L
STREET ADDRESS 11811 N FREEWAY #630
CITY, ST, ZIP HOUSTON TX

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY, ST, ZIP

11811 North Freeway, #300
Houston, Texas 77060

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY, ST, ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY, ST, ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption added in Section 149.07(9)(A), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Michael G. Tombari

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/28/95

(713) 820-0747

Date

Telephone Number