## 2000 UNIFORM BUSINESS REPORT (UBR)

## FILED Apr 23, 2000 8:00 am Secretary of State DOCUMENT # P12106 GULF SOUTH CENTER CONDOMINIUM NO. THREE INVESTME 04-23-2000 90064 025 \*\*\*150.00 Mailing Address Principal Place of Business 11811 NORTH FREEWAY 11811 NORTH FREEWAY SUITE 300 SUITE 300 HOUSTON TX 77060-3238 HOUSTON TX 77060 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 52-1495042 Not Applicable \$8.75 Additional Zip Country Country 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 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 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 Tax filing requirement and elects to do so: After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition PD ☐ Delete TITLE TITLE RUSCA, FAUSTO NAME NAME STREET ADDRESS STREET ADDRESS VIAG. B. PIODA 14 CITY-ST-7IP CITY-ST-ZIP LUGANO, SWITZERLAND Change Addition ☐ Delete TITLE PIERSON TRUST (CURACAO) NAME STREET ADDRESS 6 JOHN B. GORSIRAWEG STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CURACAO, NETH. ANTIL Change ☐ Addition ☐ Delete TITLE TITLE NAME TOMBARI, MICHAEL G. NAME STREET ADDRESS 11811 NORTH FREEWAY 300 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **HOUSTON TX** ☐ Delete Change ☐ Addition TITI F TITLE HATFIELD, KENNETH L NAME NAME STREET ADDRESS STREET ADDRESS 11811 NORTH FREEWAY 300 CITY-ST-ZIP CITY-ST-ZiP HOUSTON TX Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE

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.

CITY-ST-ZIP

NAME STREET ADDRESS

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/3/62 281 8200747