FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **P19107** **(2)**

1. Corporation Name

GULF SOUTH CENTER CONDOMINIUM NO. ONE INVESTMENT N.V.

Principal Place of Business

11811 NORTH FREEWAY
SUITE 300
HOUSTON TX 77060
US

Mailing Address

11811 NORTH FREEWAY
SUITE 300
HOUSTON TX 77060
US

3. Date Incorporated or Qualified: **05/04/1988**

3a. Date of Last Report: **04/18/1995**

2. Principal Place of Business — 21

2a. Mailing Address — 26

Suite, Apt. #, etc. — 22

Suite, Apt. #, etc. — 27

City & State — 23

City & State — 28

Zip — 24 Country — 25

Zip — 29 Country — 30

4. FEI Number: **98-0081394** Applied For ☐ Not Applicable ☐

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

9. **Name and Address of Current Registered Agent**

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

10. **Name and Address of New Registered Agent**

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 or an officer of applicant — NOTE: Registered Agent's signature required when registering — DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	**PD** ☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	**RUSCA, FAUSTO**	1.2 NAME	
STREET ADDRESS	**VIA G.B. PIODA 14**	1.3 STREET ADDRESS	
CITY-ST-ZIP	**LUGANO, SWITZERLAND**	1.4 CITY-ST-ZIP	
TITLE	**D** ☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	**PIERSON TRUST (CURACAO)**	2.2 NAME	
STREET ADDRESS	**6 JOHN B. GORSIRAWEG**	2.3 STREET ADDRESS	
CITY-ST-ZIP	**CURACAO, NA**	2.4 CITY-ST-ZIP	
TITLE	**M** ☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	**TOMBARI, MICHAEL G**	3.2 NAME	
STREET ADDRESS	**11811 NORTH FREEWAY 300**	3.3 STREET ADDRESS	
CITY-ST-ZIP	**HOUSTON TX**	3.4 CITY-ST-ZIP	
TITLE	**M** ☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	**HATFIELD, KENNETH L**	4.2 NAME	
STREET ADDRESS	**11811 NORTH FREEWAY 300**	4.3 STREET ADDRESS	
CITY-ST-ZIP	**HOUSTON TX**	4.4 CITY-ST-ZIP	
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date: 4/11/96 — Daytime Phone #: (713) 880-0747

MICHAEL G. TOMBARI

CR2E034 (12/95)