

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **P22365** (1)
1. Corporation Name
GSL REAL ESTATE CORPORATION



Principal Place of Business: **1220 AUGUSTA HOUSTON TX 77057**
Mailing Address: **1220 AUGUSTA HOUSTON TX 77057**

2. Principal Place of Business: 21 State Apt. #, etc.; 22 City & State; 23 Zip; 24 Country
2a. Mailing Address: 26 State Apt. #, etc.; 27 City & State; 28 Zip; 29 Country; 30

3. Date Incorporated or Qualified: **12/30/1988**
3a. Date of Last Report: **01/26/1995**
4. FEI Number: **76-0260735**
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; 85 Zip Code: **FL**

11. Pursuant to the provisions of Sections 607.05(2) and 607.1506, 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 607.05(5), Florida Statutes.

SIGNATURE: _____ DATE: _____
Name of Registered Agent: _____ Date Registered Agent Accepted Appointment: _____

12. OFFICERS AND DIRECTORS

117 TITLE	CD	<input type="checkbox"/> DELETE
118 NAME	PARKER, ROBERT F.	
119 STREET ADDRESS	1220 AUGUSTA	
120 CITY, ST., ZIP	HOUSTON TX	
121 TITLE	S	<input type="checkbox"/> DELETE
122 NAME	HENSGEN, RHONDA C.	
123 STREET ADDRESS	1220 AUGUSTA	
124 CITY, ST., ZIP	HOUSTON TX	
125 TITLE	D	<input type="checkbox"/> DELETE
126 NAME	CONDREY, WILLIAM V.	
127 STREET ADDRESS	3400 TEXAS COMMERCE TWR	
128 CITY, ST., ZIP	HOUSTON TX	
129 TITLE	PD	<input type="checkbox"/> DELETE
130 NAME	WOLF, GARY L	
131 STREET ADDRESS	1220 AUGUSTA	
132 CITY, ST., ZIP	HOUSTON TX	
133 TITLE	VPT	<input type="checkbox"/> DELETE
134 NAME	DAY, JAMES E	
135 STREET ADDRESS	1220 AUGUSTA	
136 CITY, ST., ZIP	HOUSTON TX	
137 TITLE		<input type="checkbox"/> DELETE
138 NAME		
139 STREET ADDRESS		
140 CITY, ST., ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

117 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
118 NAME	
119 STREET ADDRESS	
120 CITY, ST., ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
121 TITLE	
122 NAME	
123 STREET ADDRESS	
124 CITY, ST., ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
125 TITLE	
126 NAME	
127 STREET ADDRESS	
128 CITY, ST., ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
129 TITLE	
130 NAME	
131 STREET ADDRESS	
132 CITY, ST., ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
133 TITLE	
134 NAME	
135 STREET ADDRESS	
136 CITY, ST., ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 or person empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 (changed) or on an addendum with an address.

SIGNATURE: *[Signature]*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/22/96 713 787-310

CR2E034 (12/95)