

F03000001257

Florida Department of State
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REGISTERED AGENT CHANGE

THE STRATFORD FOUNDATION, INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 18, 2003

THE STRATFORD FOUNDATION, INC.
PO BOX 571792
HOUSTON, TX 77057

SUBJECT: THE STRATFORD FOUNDATION, INC.
REF: F03000001257

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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Teresa Brown
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RESUBMIT

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DIVISION OF CORPORATIONS

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of NEVADA in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: THE STRATFORD FOUNDATION, INC.
- 2. The principal office address: 350 S. CENTER STREET - SUITE 500 - RENO, NEVADA 89501
- 3. The mailing address (if different): _____
- 4. Date of incorporation/qualification: MARCH 13, 2003 Document number: F03000001257

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

PABLO ANTONIAZZI
2801 PONCE DEL LEON - SUITE 1201
CORAL GABLES, FLORIDA 33134

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

J. T. O'BRIEN
2410 TARPON DRIVE
(P.O. Box or personal mailbox NOT acceptable)
MIRAMAR, FLORIDA 33023

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature]
(Signature of an officer, chairman or vice chairman of the board)

GENE S. DEVERAUX - PRESIDENT
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

JULY 18, 2003

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

***** FILING FEE: \$35.00 *****

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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