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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F95000003761 (2)

1. Corporation Name

STANFORD GROUP COMPANY

Principal Place of Business

5050 WESTHEIMER
HOUSTON TX 77056

Mailing Address

5050 WESTHEIMER
HOUSTON TX 77056-5608

3. Date Incorporated or Qualified
06/03/1995

3a. Date of Last Report
11/20/1997

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt #, etc

26 Suite, Apt #, etc

22 City & State

27 City & State

23 Zip

28 Zip

24 Country

29 Country

25

30

4. FEI Number
76-0477228

Applied for
Not Applied

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 199.07 Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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 607.0507 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 to provide name of registered agent and title, if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	11 TITLE	
NAME	COMEAX, JAY	12 NAME	
STREET ADDRESS	445 NORTH BLVD-8TH FLOOR	13 STREET ADDRESS	600002578336--0
CITY-ST-ZIP	BATON ROUGE LA 70802	14 CITY-ST-ZIP	-07/01/98--01103--015
TITLE	D	21 TITLE	****150.00 ****150.00
NAME	STANFORD, R A	22 NAME	
STREET ADDRESS	FRIAR'S HILL ROAD (RESIDENTIAL)	23 STREET ADDRESS	
CITY-ST-ZIP	ST. JOHN'S ANTIGUA	24 CITY-ST-ZIP	
TITLE	VP	31 TITLE	CEO
NAME	TRULLENQUE, ALVARO	32 NAME	
STREET ADDRESS	5050 WESTHEIMER	33 STREET ADDRESS	
CITY-ST-ZIP	HOUSTON TX 77056	34 CITY-ST-ZIP	
TITLE	EVP	41 TITLE	S, M
NAME	MCCORKLE, ELLEN	42 NAME	Lena Stinson
STREET ADDRESS	5050 WESTHEIMER	43 STREET ADDRESS	5050 Westheimer
CITY-ST-ZIP	HOUSTON TX 77056	44 CITY-ST-ZIP	Houston, TX 77056
TITLE	VP	51 TITLE	
NAME	MCCORKLE, ELLEN	52 NAME	
STREET ADDRESS	5050 WESTHEIMER	53 STREET ADDRESS	
CITY-ST-ZIP	HOUSTON TX 77056	54 CITY-ST-ZIP	
TITLE	VP	61 TITLE	
NAME	LEGAYE, MELINDA	62 NAME	
STREET ADDRESS	4200 RESEARCH FOREST DR. #500	63 STREET ADDRESS	5050 Westheimer
CITY-ST-ZIP	THE WOODLANDS TX 77381	64 CITY-ST-ZIP	Houston, Texas 77056

14. I do 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 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. 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 1.

STANFORD FINANCIAL GROUP

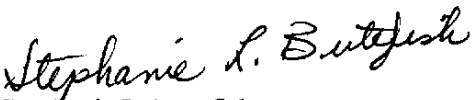
June 29, 1998

Annual Reports Filings
Division of Corporations
P. O. Box 1500
Tallahassee, Florida 32302-2525

Ladies and Gentlemen:

Attached is the 1998 Profit Corporation Annual Report for Stanford Group Company. To prepare this report, a copy was made of the 1997 Annual Report and the changes were made as appropriate, as we have not received the original 1998 report.

Sincerely,


Stephanie L. Butefish
Paralegal