## -- 2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # F98000006775 Feb 28, 2000 8:00 am Secretary of State STANFORD FIDUCIARY INVESTOR SERVICES, INC. 02-28-2000 90181 045 \*\*\*158.75 Mailing Address Principal Place of Business %STANFORD FINANCIAL GROUP CO. 1000 AIRPORT BLVD. 5050 WESTEIMER ST. JOHN'S ANTIGUA HOUSTON TX 77056 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0860939 Not Applicable Country \$8.75, Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS ST. TALLAHASSEE FL 32301 Zip Code 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature! typed or printed name of registered agent and title if applicable 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Change ☐ Addition TITLE ☐ Delete TITLE **HUTCHINS, LORRAINE** NAME STREET ADDRESS STREET ADDRESS **5050 WESTHEIMER** CITY-ST-ZIP CITY-ST-ZIP **HOUSTON TX 77056** ☐ Addition Change TITLE TITLE ☐ Delete **EDWARDS, GORDON** NAME NAME STREET ADDRESS 1000 AIRPORT BLVD.%STANFORD TRUST COMPANY STREET ADDRESS CITY-ST-ZIP ST. JOHN'S ANTIGUA, W.I. CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME STANFORD, R. ALLEN NAME STREET ADDRESS STREET ADDRESS **5050 WESTHEIMER** CITY-ST-ZIP CITY-ST-ZIP **HOUSTON TX 77056** ☐ Change ☐ Addition ☐ Delete TITLE TITLE 'ALLEN, KENNETH C NAME NAME STREET ADDRESS

ST. JOHN'S ANTIGUA, W.I. 13. 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

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

TITLE

NAME

☐ Delete

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Hubert Roberts, Secretary SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-7IP

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

TITLE

NAME

P.O. BOX 1

BYRON, KENNY

ANTIGUA, W.I.

ROBERTS, HUBERT

BANKS, MONTSERRAT

%BANK OF ANTIGUA, 1000 AIRPORT BLVD.

1000 AIRPORT BLVD.,%STANFORD TRUST COMPANY

☐ Change

☐ Change

☐ Addition

☐ Addition

Name of Officer/Director Street Address City/State/Zip

2. 3. 4.

Courtney N. Blackman

Title

D

4850 Linnean Avenue

Washington, DC 20008