

**2001 UNIFORM BUSINESS REPORT (UBR)****DOCUMENT # F98000006775**

1. Entity Name

**STANFORD FIDUCIARY INVESTOR SERVICES, INC.****FILED**  
**Jan 24, 2001 8:00 am**  
**Secretary of State**

01-24-2001 90045 033 \*\*\*158.75

Principal Place of Business

**1000 AIRPORT BLVD.  
ST. JOHN'S ANTIGUA**

Mailing Address

**%STANFORD FINANCIAL GROUP CO.  
5050 WESTEIMER  
HOUSTON TX 77056**

2. Principal Place of Business

**1000 Airport Blvd.**

Suite, Apt. #, etc.

3. Mailing Address

Suite, Apt. #, etc.

City &amp; State

**St. John's, Antigua**

Zip

Country

**West Indies**

City &amp; State

Zip

Country

4. FEI Number **65-0860939**

Applied For

Not Applicable

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

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY  
1201 HAYS ST.  
TALLAHASSEE FL 32301**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2001 Fee will be \$550.00**  
**Make Check Payable to Department of State**10. Election Campaign Financing  
Trust Fund Contribution. ☐**\$5.00** May Be  
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE **V** ☒ Delete  
NAME **HUTCHINS, LORRAINE**  
STREET ADDRESS **5050 WESTEIMER**  
CITY-ST-ZIP **HOUSTON TX 77056**TITLE **T** ☐ Delete  
NAME **EDWARDS, GORDON**  
STREET ADDRESS **1000 AIRPORT BLVD. %STANFORD TRUST COMPANY**  
CITY-ST-ZIP **ST. JOHN'S ANTIGUA, W.I.**TITLE **D/C** ☐ Delete  
NAME **STANFORD, R. ALLEN**  
STREET ADDRESS **5050 WESTEIMER**  
CITY-ST-ZIP **HOUSTON TX 77056**TITLE **D** ☐ Delete  
NAME **ALLEN, KENNETH C**  
STREET ADDRESS **P.O. BOX 1**  
CITY-ST-ZIP **BANKS, MONTSERRAT**TITLE **D** ☐ Delete  
NAME **BYRON, KENNY**  
STREET ADDRESS **%BANK OF ANTIGUA, 1000 AIRPORT BLVD.**  
CITY-ST-ZIP **ANTIGUA, W.I.**TITLE **S** ☒ Delete  
NAME **ROBERTS, HUBERT**  
STREET ADDRESS **1000 AIRPORT BLVD. %STANFORD TRUST COMPANY**  
CITY-ST-ZIP **ST. JOHN'S ANTIGUA, W.I.**

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PRESIDENT/CEO** ☒ Change ☐ Addition  
NAME **RAMIREZ, NELSON**  
STREET ADDRESS **201 S. BISCAYNE BLVD, 12TH FLOOR**  
CITY-ST-ZIP **MIAMI, FLORIDA 33131**TITLE **DIRECTOR** ☐ Change ☒ Addition  
NAME **BLACKMAN, DR. COURTNEY N.**  
STREET ADDRESS **10131 CRESTBERRY PLACE**  
CITY-ST-ZIP **BETHESDA, MD 20817**TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE **SECRETARY/VICE PRESIDENT** ☒ Change ☒ Addition  
NAME **Winter, Arlene**  
STREET ADDRESS **1000 Airport Blvd, %Stanford Trust**  
CITY-ST-ZIP **St. John's, Antigua, W.I. Company Limited**

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**Arlene Winter, Secretary****8 Jan 2001**

Date

**1-268-480-5930**

Daytime Phone #

CR2E034 (10/00)

0031972

STANFORD FINANCIAL GROUP

January 9, 2001

801568  
Doc# F98000006775

Divisions of Corporations  
Uniform Business Report Filings  
P.O. Box 1500  
Tallahassee, FL 32302-1500

**VIA CERTIFIED MAIL**  
**# 7099 3220 0009 1421 1055**

RE: Uniform Business Report Stanford Fiduciary Investor Services, Inc. (which is the d.b.a. name in the State of Florida for Stanford Trust Company Limited)  
**DOCUMENT # F98000006775**

To Whom It May Concern:

Please find enclosed the Uniform Business Report for the above referenced company. Please note that there have been several changes. The current list of officers and directors are as follows:

**OFFICERS:**

Chairman of the Board: R. Allen Stanford  
CEO/President: Nelson Ramirez  
VP/Secretary: Arlene Winter  
Treasurer: Gordon Edwards

**DIRECTORS:**

R. Allen Stanford  
Kenneth C. Allen  
Kenny Byron  
Courtney N. Blackman

Please file this document accordingly. Please do not hesitate to call me at (73)964-5244, should you have any questions, or if I can be of any assistance. Thank you in advance for your prompt attention to this matter and have a nice day.

Sincerely,



Leigh Bryars  
Corporate Paralegal

/lb

enclosure