FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **P36268** **(1)**

1. Corporation Name

STANFORD TRADING COMPANY

Principal Place of Business

4114 LINDBERG DR
ADDISON TX 75244
US

Mailing Address

4114 LINDBERG DR
ADDISON TX 75244
US

3. Date Incorporated or Qualified: **11/05/1991**

3a. Date of Last Report: **03/21/1995**

2. Principal Place of Business
21
Street, Apt. #, etc.
22
City, & State
23
Zip 24 Country 25

2a. Mailing Address
26 P.O. Box 814450
Street, Apt. #, etc.
27
City, & State
28 Dallas, TX
Zip 29 75381 Country 30 USA

4. FEI Number: **75-2252814** — Applied For ☐ Not Applicable ☐

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 **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 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

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	☐ DELETE
NAME	BIRHOLTZ, ALLAN J.	
STREET ADDRESS	3930 HOLLAND	
CITY-ST-ZIP	DALLAS TX	
TITLE	VPD	☐ DELETE
NAME	NACCARATO, DARWIN K.	
STREET ADDRESS	3624 MICHAEL DRIVE	
CITY-ST-ZIP	PLANO TX	
TITLE	ST	☒ DELETE
NAME	NACCARATO, DARWIN K.	
STREET ADDRESS	3624 MICHAEL DRIVE	
CITY-ST-ZIP	PLANO TX	
TITLE	AS	☐ DELETE
NAME	TAYLOR, BRAD	
STREET ADDRESS	9011 OAKWIND COURT	
CITY-ST-ZIP	DALLAS TX	
TITLE	DV	☐ DELETE
NAME	FROST, GARLON G.	
STREET ADDRESS	7015 QUARTERMILE	
CITY-ST-ZIP	DALLAS TX	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE		☐ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE	VDST	☒ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS	3524 Michael Dr.	
2.4 CITY-ST-ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

CR2E034 (12/95)

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

SIGNATURE: Darwin K. Naccarato EVP/CFO 1/15/96 214/991-2898

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

Darwin K. Naccarato Exec Vice Pres