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FILED

Jan 28 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P93000065723 (7)

1. Corporation Name  
STANFORD FINANCIAL GROUP COMPANY



Principal Place of Business  
~~201 S BISCAYNE BLVD~~  
~~MIAMI FL 33131~~

Mailing Address  
~~201 S BISCAYNE BLVD~~  
~~MIAMI FL 33131~~

3. Date Incorporated or Qualified  
09/16/1993

3a. Date of Last Report  
05/29/1996

2. Principal Place of Business  
21 5050 Westheimer

2a. Mailing Address  
26 5050 Westheimer

4. FEI Number  
74-2709825

Applied For  
Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

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

City & State

City & State

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

23 Houston, Texas

28 Houston, Texas

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

24 77056

Country

29 77056

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

~~SUAREZ, YOLANDA M~~  
~~201 S BISCAYNE BLVD~~  
~~SUITE 1200~~  
~~MIAMI FL 33131~~

81 Name  
CORPORATION SERVICE COMPANY

82 Street Address (P.O. Box Number is Not Acceptable)  
1201 HAYS STREET

83

84 City  
TALLAHASSEE,

FL

85 Zip Code  
32302

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 a shareholder and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE  
*Karen B. Rozar*

KAREN B. ROZAR as its agent

JANUARY 17, 1997

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP  
PD  
STANFORD, R. ALLEN  
PRIAR'S HILL ROAD  
ST. JOHN'S AN

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY- ST- ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP  
S  
SUAREZ, YOLANDA M  
~~201 S BISCAYNE BLVD / STE 1200~~  
~~MIAMI FL~~

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY- ST- ZIP  
☒ Change ☐ Addition  
5050 Westheimer  
Houston TX 77056

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP  
D  
TONARELLI, ORESTE  
201 S BISCAYNE BLVD/ STE - 1200  
MIAMI FL

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY- ST- ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP  
C  
GILSTRAP, JEAN  
5050 WESTHEIMER  
HOUSTON TE

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY- ST- ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP  
DC  
DAVIS, JAMES M  
5050 WESTHEIMER  
HOUSTON TE

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY- ST- ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP  
☐ DELETE

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY- ST- ZIP  
☐ Change ☐ Addition

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; 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: *Yolanda M. Suarez*

Yolanda M. Suarez, Secretary

(713) 964-5100

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0173477

CR2E034 (9/96)