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FILED
May 15 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P97000058889 (1)

1. Corporation Name

THE STANFORD COMPANIES, INC.

Principal Place of Business

Mailing Address

1065 WEST MORSE BLVD
WINTER PARK FL 32789

1065 WEST MORSE BLVD
WINTER PARK FL 32789

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/07/1997

4. FEI Number

59-3456254

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☒ Yes

☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

ARTIN, KENNETH R ESQ
215 NORTH EOLA DRIVE
ORLANDO FL 32801

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is also Acceptable)

83

84 City

FL

85 Zip Code

33480

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 *A. David Kosoy*
Signature, typed or printed name of registered agent, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

4-8-98

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME MILDNER, RICHARD
STREET ADDRESS 1065 WEST MORSE BLVD
CITY-ST-ZIP WINTER PARK FL 32789

TITLE ☐ DELETE

NAME CORKERY, THOMAS
STREET ADDRESS 1065 WEST MORSE BLVD
CITY-ST-ZIP WINTER PARK FL 32789

TITLE ☐ DELETE

NAME ECKBERT, JOHN
STREET ADDRESS 1065 WEST MORSE BLVD
CITY-ST-ZIP WINTER PARK FL 32789

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. DP

1.1 TITLE A. David Kosoy
1.2 NAME 209 Phipps Plaza
1.3 STREET ADDRESS Palm Beach, Florida 33480
1.4 CITY-ST-ZIP DV

2.1 TITLE Duane J. Stiller

2.2 NAME 209 Phipps Plaza
2.3 STREET ADDRESS Palm Beach, Florida 33480
2.4 CITY-ST-ZIP DVS

3.1 TITLE Denis Beaulieu

3.2 NAME 209 Phipps Plaza
3.3 STREET ADDRESS Palm Beach, Florida 33480
3.4 CITY-ST-ZIP DV

4.1 TITLE Richard Jerman

4.2 NAME 209 Phipps Plaza
4.3 STREET ADDRESS Palm Beach, Florida 33480
4.4 CITY-ST-ZIP DT

5.1 TITLE Geri Marchessault

5.2 NAME 209 Phipps Plaza
5.3 STREET ADDRESS Palm Beach, Florida 33480
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 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.

CF2E034 (10/97)