

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000058889

1. Corporation Name

THE STANFORD COMPANIES, INC.

Principal Place of Business

209 PHIPPS PLAZA
PALM BEACH FL 33480

Mailing Address

209 PHIPPS PLAZA
PALM BEACH FL 33480

FILED
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90172 007 ***158.75



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 the current year intangible
Personal Property Tax.



2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip Country

29 Zip Country

9. Name and Address of Current Registered Agent

KOSOY, A D
209 PHIPPS PLZ
PALM BCH FL 33480

10. Name and Address of New Registered Agent

81 Name Brian D. Kosoy
82 Street Address (P.O. Box Number Not Acceptable)
209 Phipps Plaza
83
84 City Palm Beach, 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

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

(NOTE: Registered Agent signature required when re-registering)

DATE

Brian D. Kosoy 4-26-99

12. OFFICERS AND DIRECTORS

TITLE DP
NAME KOSOY, A D
STREET ADDRESS 209 PHIPPS PLZ
CITY-ST-ZIP PALM BCH FL 33480

DELETE

TITLE DV
NAME STILLER, DUANE J
STREET ADDRESS 209 PHIPPS PLZ
CITY-ST-ZIP PALM BCH FL 33480

DELETE

TITLE DVS
NAME BEAULIEU, DENIS
STREET ADDRESS 209 PHIPPS PLZ
CITY-ST-ZIP PALM BCH FL 33480

DELETE

TITLE DV
NAME JERMAN, RICHARD
STREET ADDRESS 209 PHIPPS PLZ
CITY-ST-ZIP PALM BCH FL 33480

DELETE

TITLE DT
NAME MARCHESSAULT, GERI
STREET ADDRESS 209 PHIPPS PLZ
CITY-ST-ZIP PALM BCH FL 33480

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
Brian D. Kosoy
209 Phipps Plaza
Palm Beach, FL 33480

Change

Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

Change

Addition

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

Change

Addition

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

Change

Addition

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

Change

Addition

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

Change

Addition

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, with all other like empowered.

SIGNATURE:

Brian D. Kosoy 4-26-99 561-835-1810

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/98)