FILED 2001 UNIFORM BUSINESS REPORT (UBR) Mar 14, 2001 8:00 am DOCUMENT # P 97 0000 6 9921 **Secretary of State** Stanford Leasing Company, Inc. 03-14-2001 90520 003 ***158.75 Principal Place of Business Mailing Address SOSO Westheiner SOSO Westheiner Houston, TX 77056 Houston, TX 77056 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 74.281,0557 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Corporation Service Company Street Address (P.O. Box Number is Not Acceptable) 1201 Hays Street Tallahasser, FL 32301 Zip Code City FL 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. TITLE ☐ Change ☐ Addition TITLE ☐ Celete R. Allen Stanford NAME NAME STREET ADDRESS STREET ADDRESS 5050 Westheiner CITY-ST-ZIP CITY-ST-ZIP Houston, TX 77056 ☐ Delete TITLE ☐ Addition TITLE Yolanda M. Suarez NAME NAME 5050 Westheiner STREET ADDRESS STREET ADDRESS Houston, TX 77056 CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition Delete TITLE TITLE James M. Davis NAME NAME 5050 Westheimer STREET ADDRESS STREET ADDRESS CITY-ST-7IP Houston IX 77056 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition ☐ Delete NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE

13. Thereby certify that the information supplied with this filling 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 eath; 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. Markell

SIGNATURE: