

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Apr 14, 2003 8:00 am
Secretary of State

04-14-2003 90058 041 ***158.75

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DOCUMENT # P00000005603

1. Entity Name
TRADESTATION GROUP, INC.



Principal Place of Business
8050 SW 10TH ST
SUITE 4000
PLANTATION FL 33324

Mailing Address
8050 SW 10TH ST
SUITE 4000
PLANTATION FL 33324



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 65-0977576

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired



**\$8.75 Additional
Fee Required**

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

STONE, MARC J
8050 SW 10TH ST
SUITE 4000
PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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. I am familiar with, and accept the obligations of registered agent:

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE DCEO ☐ Delete
NAME CRUZ, WILLIAM R
STREET ADDRESS 8050 SW 10TH ST
CITY-ST-ZIP PLANTATION FL 33324

TITLE V/S ☐ Change ☒ Addition
NAME MARC J. STONE
STREET ADDRESS 8050 SW 10TH STREET, SUITE 4000
CITY-ST-ZIP PLANTATION, FL 33324

TITLE DCEO ☐ Delete
NAME CRUZ, RALPH L
STREET ADDRESS 8050 SW 10TH ST
CITY-ST-ZIP PLANTATION FL 33324

TITLE V/T ☐ Change ☒ Addition
NAME DAVID FLEISCHMAN
STREET ADDRESS 8050 SW 10TH STREET, SUITE 4000
CITY-ST-ZIP PLANTATION, FL 33324

TITLE ~~DPO~~ ☐ Delete
NAME SREDNI, SALOMON
STREET ADDRESS 8050 SW 10TH ST
CITY-ST-ZIP PLANTATION FL 33324

TITLE D/P ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☐ Delete
NAME WRIGHT, CHARLES
STREET ADDRESS 8050 SW 10TH ST
CITY-ST-ZIP PLANTATION FL 33324

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☐ Delete
NAME RICHARDS, STEPHEN C
STREET ADDRESS 8050 SW 10TH ST
CITY-ST-ZIP PLANTATION FL 33324

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☐ Delete
NAME FIPPS, MICHAEL
STREET ADDRESS 8050 SW 10TH ST
CITY-ST-ZIP PLANTATION FL 33324

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED Sec.

Date

Daytime Phone #

4/1/03

954-652-7021

CR2E034 (10/02)