2002 UNIFORM BUSINESS REPORT (UBR)

May 02, 2002 8:00 am Secretary of State 697825 DOCUMENT # 1. Entity Name 05-02-2002 90086 045 ***150.00 TRADEX GROUP CORP. Principal Place of Business Mailing Address 18305 BISCAYNE BLVD., SUITE 303 18305 BISCAYNE BLVD., SUITE 303 **AVENTURA FL 33160 AVENTURA FL 33160** 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0067068 Not Applicable \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ELNECAVE, ROLAND Street Address (P.O. Box Number is Not Acceptable) 210 174 ST. N MIAMI BCH. FL 33160 Zip Code 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Change ☐ Delete TITLE TITLE NAME ELNECAVE, SARA L STREET ADDRESS 210-174 ST. STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME ELNECAVE, ROLAND NAME STREET ADDRESS 210-174 ST. STREET ADDRESS CITY-ST-ZIP SUNNY ISLES BEACH FL CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME DEUTSCH, LINDA NAME STREET ADDRESS 26345 EVELYN CT. STREET ADDRESS CITY-ST-ZIP FRANKLIN MI CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE SCHAFER, ARNOLD NAME NAME STREET ADDRESS 365 WOODRIDGE STREET ADDRESS CITY-ST-ZIP **BLOOMFIELD HILLS MI** CITY-ST-ZIP Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS

13. I hereby 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 leport 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 11 or Block 12 if changed, or on an attachment with an address, with 10 other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF

4/18/2002 (3<u>05)933-3755</u>

FILED