FILED Apr 08, 2002 8:00 am Secretary of State

04-08-2002 90250 004 ***150.00

2002 Uniform Business Report (UBR)

DOCUMENT #

F96000000953

Mailing Address

IRVINE CA 92618

3. Mailing Address

City & State

Suite, Apt. #, etc.

SUITE 154

18 TECHNOLOGY DRIVE

1. Entity Name

TRADEPORTAL SECURITIES, INC.

Principal Place of Business

18 TECHNOLOGY DRIVE

SUITE 154

IRVINE CA 92618

us

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

6. Name and Address of Current Registered Agent

Country

4. FFI Number

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

5. Certificate of Status Desired

П

DO NOT WRITE IN THIS SPACE

\$8.75 Additional Fee Required

Applied For

Not Applicable

7. Name and Address of New Registered Agent

75-2291787

HANDS, THOMAS W

245 N.OCEAN BLVD.SUITE 205 **DEERFIELD FL 33441**

Name

Zip Code

8. The above named entity and make this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

Signatu(e, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.

FILE NOW!!! FEE IS \$150.00 After May 1, 2002 Fee will be \$550.00

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be 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 11. 12. TITLE ☐ Addition TITLE ☐ Delete NAME NAME SMITHEY, DAVID 18 TECHNOLOGY DRIVE#154 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **IRVINE CA 92618** CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change TITLE DΡ NAME NAME OKAMOTO, MERRICK STREET ADDRESS STREET ADDRESS 18 TECHNOLOGY DRIVE #154 CITY-ST-7IP CITY-ST-ZIP **IRVINE CA 92618** ☐ Change Addition ☐ Delete TITLE TITLE DVST NAME NAME HANDS, THOMAS W STREET ADDRESS STREET ADDRESS 245 N.OCEAN BLVD.#205 CITY-ST-ZIP CITY-ST-ZIP **DEERFIELD BEACH FL 33441** ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CR2E034 (9/01