2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

URE AND TYPED OR MINTED NAME OF SIGNING OFFICES OR DIRECTOR

SIGNATURE:

FILED DOCUMENT # F9700002217 Apr 20, 2000 8:00 am Secretary of State 1. Entity Name TRADEPORT MANAGEMENT, INC. 04-20-2000 90025 032 ***158.75 Principal Place of Business Mailing Address 2 ALHAMBRA PLAZA. PENTHOUSE II 2 ALHAMBRA PLAZA, PENTHOUSE II CORAL GABLES FL 33134-5202 CORAL GABLES FL:33134 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0755792 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BEFELER, HENRY CFO Street Address (P.O. Box Number is Not Acceptable) CODINA GROUP, INC. TWO ALHAMBRA PLAZA, PH2 CORAL GABLES FL 33134 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. DATE 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 to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. X Addition ☐ Change TITLE **PSDC** ☐ Delete TITI F 🗘. Ford Gibson NAME CODINA, ARMANDO wo Alhambra Plaza, PH II STREET ADDRESS STREET ADDRESS 2 ALHAMBRA PLAZA, PENTHOUSE II _CITY-ST-ZIP_ Corel-Gables, FL 33134 CITY-ST-ZIP CORAL-GABLES-FL-33134~ X Change ☐ Addition TITLE ☐ Delete TITLE Henry Befeler NAME BEFELER, HENRY STREET ADDRESS STREET ADDRESS wo Alhambra Plaza, PH II 2 ALHAMBRA PLAZA, PENTHOUSE II CITY-ST-ZIP CITY-ST-ZIP **CORAL GABLES FL 33134** oral Gables, FL 33134 ☐ Change X Addition ☐ Delete TITLE TITLE NAME NAME kolleen Cobb STREET ADDRESS STREET ADDRESS wo Alhambra Plaza, PH II CITY-ST-ZIP CITY-ST-7IP oral Gables, FL 33134 ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS 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