2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Apr 30, 2001 8:00 am Secretary of State DOCUMENT # F97000002217 1. Entity Name TRADEPORT MANAGEMENT, INC. 04-30-2001 90351 029 ***150.00 Mailing Address Principal Place of Business 2 ALHAMBRA PLAZA, PENTHOUSE II 2 ALHAMBRA PLAZA, PENTHOUSE II **CORAL GABLES FL 33134** CORAL GABLES FL 33134 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE \$355 Albiambra Circle, Suite 900 358 Athanibřa Circle, Suite 900 Coral Gables, Florida 33134 Coral Gables, Florida 33134 Applied For City & State -City & State 4. FEI Number 65-0755792 Not Applicable \$8.75 Additional Country Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BEFELER, HENRY CFO Street Address (P.O. Box Number is Not Acceptable) CODINA GROUP, INC. TWO ALHAMBRA PLAZA, PH2 355 Alhambra Circle, Suite 900 Coral Gables, Florida 33134 **CORAL GABLES FL 33134** City 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. 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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition PCD ☐ Delete TITLE TITLE CODINA, ARMANDO NAME NAME 355 Alhambra Circle, Suite 900 2 ALHAMBRA PLAZA, PENTHOUSE II STREET ADDRESS STREET ADDRESS Coral Gables, Florida 33134 CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33134 Change Change ☐ Addition VST ☐ Delete TITLE TITLE NAME BEFELER, HENRY 2 ALHAMBRA PLAZA, PENTHOUSE II STREET ADDRESS STREET ADDRESS 355 Alhambra Circle, Suite 900 CITY-ST-ZIP Coral Gables, Florida 33134 CITY-ST-ZIP **CORAL GABLES FL 33134** Change. ... 🔲 Addition... Delete 🛶 👡 TITLE TITLE GIBSON, FORD O NAME NAME STREET ADDRESS 2 ALHAMBRA PLAZA, PENTHOUSE II STREET ADDRESS 355 Alhambra Circle, Suite 900 CITY-ST-ZIP CITY-ST-ZIP **CORAL GABLES FL 33134** Coral Gables, Florida 33134 Change. ☐ Addition VAS ☐ Delete TITLE TITLE COBB, KOLLEEN NAME NAME 2 ALHAMBRA PLAZA, PENTHOUSE II STREET ADDRESS 355 Alhambra Circle, Suite 900 STREET ADDRESS Coral Gables, Florida 33134 CITY-ST-ZIP CITY-ST-ZIP **CORAL GABLES FL 33134** Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 attachmen with an address, with all other like empowered.

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MATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRE