2003 FOR PROFIT CORPORATION

F97000002217

UNIFORM BUSINESS REPORT (UBR)

1. Entity Name

DOCUMENT #

TRADEPORT MANAGEMENT, INC.



Principal Place of Business Mailing Address 355 ALHAMBRA CIRCLE STE 900 355 ALHAMBRA CIRCLE STE 900 CORAL GABLES FL 33134 CORAL GABLES FL 33134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-0755792 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BE!PELER, HENRY CFO Street Address (P.O. Box Number is Not Acceptable) CODINA GROUP, INC. 355 ALHAMBRA CIRCLE STE 900 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. 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 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME CODINA, ARMANDO ... NAME 355 ALHAMBRA CIRCLE STE 900 STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP CORAL GABLES FL 33134 TITLE VST ☐ Delete TITLE ☐ Change Addition NAME BEFELER. HENRY NAME STREET ADDRESS STREET ADDRESS 355 ALHAMBRA CIRCLE STE 900 CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL-33134 TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME GIBSON, FORD O NAME STREET ADDRESS STREET ADDRESS 355 ALHAMBRA CIRCLE STE 900 CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33134 TITLE VAS ☐ Delete TITLE Change Addition NAME NAME COBB, KOLLEEN STREET ADDRESS STREET ADDRESS 355 ALHAMBRA CIRCLE STE 900 CITY-ST-ZIP **CORAL GABLES FL 33134** CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

GNATURE AND TYPED O

May 02, 2003 8:00 am Secretary of State

05-02-2003 90394 022 ***150.00