

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000083115

FILED
Jan 09, 2002 8:00 AM
Secretary of State

Entity Name: KNIGHT TRADING INVESTMENT INC.

Current Principal Place of Business:

8090 W 18TH CT
HIALEAH, FL 33014

New Principal Place of Business:

Current Mailing Address:

8090 W 18TH CT
HIALEAH, FL 33014

New Mailing Address:

FEI Number: 65-1134222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AL-LUCH, NABIL H
8090 W 18TH CT
HIALEAH, FL 33014

Name and Address of New Registered Agent:

HACH AL-LUCH, NABIL
8090 W 18TH CT
HIALEAH, FL 33014

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: NABIL HACH AL-LUCH

01/09/2002

Electronic Signature of Registered Agent

Date

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: HACH AL-LUCH, NABIL PRESIDE
Address: 8090 WEST 18TH. CT.
City-St-Zip: HIALEAH, FL 33014

Title: V.PR () Change (X) Addition
Name: HACH AL-LUCH, JEANNE V.PRESI
Address: 8090 WEST 18TH. CT
City-St-Zip: HIALEAH, FL 33014

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NABIL HACH AL-LUCH

PRES

01/09/2002

Electronic Signature of Signing Officer or Director

Date