

PD2000/35614

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

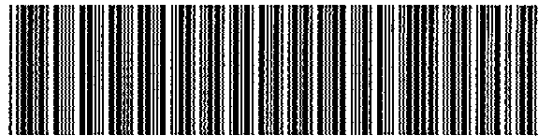
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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CLERK OF STATE
TALLAHASSEE, FLORIDA

03 AUG - 1 PM 2:01

FILED

BS 8/1/03
D-1/R0-

Edward McKenzie & Co. Inc.

*City Park Mall
140 SE 1st Street
Fort Lauderdale, FL 33301*

Phone (954) 727-2902

Fax (954) 767-6570

July 31, 2003

Saxo Bank A/S
Smakkedalen 2
DK-2820 Gentofte
Denmark
ATTN: Legal Department


Gentlemen:

Reference our IB registration with your bank, you have asked for copies of Gail Smith's passport or driver's license since she is named as a former officer of the corporation, as well as its registered agent. However, Ms. Smith has recently returned to Canada after having resigned her positions with this company and we do not presently have a way to contact her.

Normally, in the United States, an officer may resign from a corporation and the information does not have to be reported to the State until the next annual report. The State of Florida does allow an officer and registered agent to resign and have that information reflected on the state's database after payment of the necessary fees. When Ms. Smith resigned, we had her sign the appropriate documents in case we needed them, as in the case with your bank.

Accordingly, we have today sent the attached documents to the State of Florida with a check in the amount of \$157.50 to effect the necessary changes. The changes should show up in the state database in a few days. I trust that these measures will be sufficient to enable you to approve our IB registration with Saxo Bank and that we may now be allowed to go to work after several months of back and forth paperwork. Thank you for any assistance you may be able to provide.

Sincerely,


GLENN WHALEY
President

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: EDWARD MCKENZIE & CO., INC.
2. The principal office address: 140 S.E. 1ST STREET
FORT LAUDERDALE, FLORIDA 33301
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 1-2-03 Document number: PO20000135614

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

GAIL H. SMITH
5970 S.W. 18TH AVENUE #171
BOCA RATON, FLORIDA 33433

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

GLENN WHALEY
140 S.E. 1ST STREET
(P.O. Box or personal mailbox NOT acceptable)
FORT LAUDERDALE, FLORIDA 33301

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CLERK OF THE
TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Glenn Whaley
(Signature of an officer, chairman or vice chairman of the board)

GLENN WHALEY, PRESIDENT
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Glenn Whaley
(Signature of Registered Agent)

7-31-03
(Date)

If signing on behalf of an entity:

EDWARD MCKENZIE & CO., INC.
(Typed or Printed Name)

PRESIDENT
(Capacity)

***** FILING FEE: \$35.00 *****

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. Box 6327, TALLAHASSEE, FL 32314