



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 1, 2004

CARIDAD CARDOSO
6500 NW 2ND ST.
MIAMI, FL 33126

P 93 0000 23122 400038026974

SUBJECT: AMERITRADE GROUP FINANCIAL CORP. N.V.
Ref. Number: P93000023122

Debit Memo #: 44531-A

This is to inform you that your check #160 dated February 6, 2004 in the amount of \$35.00 and submitted for AMERITRADE GROUP FINANCIAL CORP. N.V. has been returned to us by your bank because of NONSUFFICIENT FUNDS.

We request that you remit a cashier's check or money order in amount of \$50.00 made payable to the Department of State. This amount will cover the unpaid check and the service fee required by law under section 215.34, Florida Statutes.

When sending the cashiers check or money order, please indicate the debit memo number and that it is a replacement for the returned check mentioned above.

Please note: The documents filed in this office with the returned check will be cancelled unless a replacement check is received within 30 days from the date of this letter. Send the replacement check to:

Division of Corporations
Attn: Melinda Lilliston
P.O. Box 6327
Tallahassee, FL 32314

If you have any questions concerning the returned check, please call
(850) 245-6900.

Sincerely,
Melinda Lilliston
Administrative Assistant II
Division of Corporations

Letter number: 204A00021490

cc:AMERITRADE GROUP FINANCIAL CORP. NV
1825 PONCE DE LEON BLVD. #262
CORAL GABLES, FL. 33134



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 16, 2004

CARIDAD CARDOSO
6500 NW 2ND ST.
MIAMI, FL 33126

SUBJECT: TRADE EQUITY CORP.
Ref. Number: P93000023122

Debit Memo #: 44531-A

Due to your failure to respond to our previous letter advising you of the attached returned check #160, the Amendment for TRADE EQUITY CORP. has been cancelled and is considered not filed as of June 16, 2004.

If you have any questions concerning the returned check, please call (850) 245-6900.

Sincerely
Melinda Lilliston
Administrative Assistant II
Division of Corporations

Letter Number: 404A00040376

cc:AMERITRADE GROUP FINANCIAL CORP. NV
1825 PONCE DE LEON BLVD. #262
CORAL GABLES, FL. 33134