

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 31 AM 9:07

DOCUMENT # F94000001361 (4)

1. Corporation Name

ELF TRADING, INC.

Principal Place of Business

5847 SAN FELIPE, STE. 2100
HOUSTON TX 77057

Mailing Address

5847 SAN FELIPE, STE. 2100
HOUSTON TX 77057

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

03/17/1994

3a. Date of Last Report

Applied For
Not Applicable

4. FEI Number

74-2207002

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reconstituting)

DATE

12. OFFICERS AND DIRECTORS

TITLE	DV
NAME	DE LASSUS, ROBERT
STREET ADDRESS	13311 CONIFER
CITY-ST-ZIP	HOUSTON TX 77079
TITLE	DP
NAME	DE COMBRET, BERNARD
STREET ADDRESS	1215 GENEVE 15 AEROPORT, CASE POSTALE 532
CITY-ST-ZIP	SWITZERLAND
TITLE	D
NAME	CHANOINE, DIDIER
STREET ADDRESS	92078 PARIS, LA DEFENSE, TOUR ELF CEDEX 45
CITY-ST-ZIP	FRANCE
TITLE	D
NAME	CONTAMINE, JEROME
STREET ADDRESS	92078 PARIS, LA DEFENSE, TOUR ELF CEDEX 45
CITY-ST-ZIP	FRANCE
TITLE	DC
NAME	RAPACCIOLI, MICHEL
STREET ADDRESS	280 PARK AVE., 38TH FLOOR
CITY-ST-ZIP	NEW YORK NY 10017
TITLE	D
NAME	PRIVEY, JEAN
STREET ADDRESS	280 PARK AVE., 38TH FLOOR
CITY-ST-ZIP	NEW YORK NY 10017

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	V	☐ Change ☒ Addition
1.2 NAME	GARY PARADISE	
1.3 STREET ADDRESS	5847 SAN FELIPE SUITE 2100	
1.4 CITY-ST-ZIP	HOUSTON, TX 77057	
2.1 TITLE	TS(ASST)	☐ Change ☒ Addition
2.2 NAME	ROBERT G. GILBERT	
2.3 STREET ADDRESS	5847 SAN FELIPE SUITE 2100	
2.4 CITY-ST-ZIP	HOUSTON, TX 77057	
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or as an attachment with an address.

SIGNATURE:

Robert G. Gilbert
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ROBERT G. GILBERT

1/18/95

(713) 953-8000