

2000 UNIFORM BUSINESS REPORT (UBR)**FILED****Feb 01, 2000 8:00 am**
Secretary of State

02-01-2000 90070 009 ***150.00

DOCUMENT # F94000001361

1. Entity 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 77057-3009**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **74-2207002**

Applied For

Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

Name

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

City

FL

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☒**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State**10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00 May Be
Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **EV** ☐ Delete
NAME **PARADISE, GARY**
STREET ADDRESS **5847 SAN FELIPE, SUITE 2100**
CITY-ST-ZIP **HOUSTON TX**TITLE **PRESIDENT & DIRECTOR** ☐ Change ☒ Addition
NAME **DIDIER BERGE**
STREET ADDRESS **WORLD TRADE CENTER CASE POSTALE 532**
CITY-ST-ZIP **1215 GENEVE 15 AEROPORT, SWITZERLAND**TITLE **D** ☒ Delete
NAME **CHANOINE, DIDIER**
STREET ADDRESS **92078 PARIS, LA DEFENSE, TOUR ELF CEDEX 45**
CITY-ST-ZIP **FRANCE**TITLE **DIRECTOR** ☐ Change ☒ Addition
NAME **ANTOINE LARENAUDIE**
STREET ADDRESS **92078 PARIS, LA DEFENSE, TOUR ELF CEDEX**
CITY-ST-ZIP **FRANCE**TITLE **AT** ☐ Delete
NAME **HENNESSY, JOHN**
STREET ADDRESS **280 PARK AVENUE 36TH FLOOR**
CITY-ST-ZIP **NEW YORK NY**TITLE **TREASURER** ☐ Change ☒ Addition
NAME **DANIEL P. TAN, JR.**
STREET ADDRESS **5847 SAN FELIPE, SUITE 2100**
CITY-ST-ZIP **HOUSTON, TEXAS 77057**TITLE **C** ☒ Delete
NAME **DE COMBRET, BERNARD**
STREET ADDRESS **92078 PARIS, LA DEFENSE, TOUR ELF**
CITY-ST-ZIP **CEDEX 45**TITLE **ASSISTANT TREASURER** ☒ Change ☐ Addition
NAME **JOHN HENNESSY**
STREET ADDRESS **444 MADISON AVENUE 20TH FLOOR**
CITY-ST-ZIP **NEW YORK, N.Y. 10002**TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **SECRETARY** ☐ Change ☒ Addition
NAME **EUGENE MCGUIRE**
STREET ADDRESS **444 MADISON AVENUE**
CITY-ST-ZIP **NEW YORK, N.Y. 10002**TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. 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 11 or Block 12 if changed, or on an attachment with an address, with another like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DANIEL P. TAN, JR.

Date

JANUARY 19, 2000

Daytime Phone #