

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # F94000001361**1. Entity Name
ELF TRADING, INC.**FILED**
May 21, 2001 8:00 am
Secretary of State

05-21-2001 90349 014 ***150.00

Principal Place of Business
**5847 SAN FELIPE STE 2100
HOUSTON TX 77057**Mailing Address
**5847 SAN FELIPE STE 2100
HOUSTON TX 77057****769037**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **74-2207002**Applied For
Not Applicable

Zip

Country

Zip

Country

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 resigning)

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, 2001 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 **EV** ☐ Change ☒ Addition
NAME **KHOURY, Philippe**
STREET ADDRESS **5847 SAN FELIPE SUITE 2100**
CITY-ST-ZIP **HOUSTON TX 77057**TITLE **PD** ☐ Delete
NAME **BERGE, DIDIER**
STREET ADDRESS **WRLD TRADE CNTR CASE POSTALE 532**
CITY-ST-ZIP **AEROPORT, SWITZERLAND**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **AT** ☒ Delete
NAME **HENNESSY, JOHN**
STREET ADDRESS **444 MADISON AVE 20TH FLOOR**
CITY-ST-ZIP **NEW YORK NY 10002**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **D** ☐ Delete
NAME **LARENAUDIE, ANTOINE**
STREET ADDRESS **92078 PARIS, LA DEFENSE, TOUR ELF**
CITY-ST-ZIP **CEDEX, FRANCE**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **T** ☐ Delete
NAME **TAN, DANIEL P JR**
STREET ADDRESS **5847 SAN FELIPE STE 2100**
CITY-ST-ZIP **HOUSTON TX 77057**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **S** ☐ Delete
NAME **MCGUIRE, EUGENE**
STREET ADDRESS **444 MADISON AVE**
CITY-ST-ZIP **NEW YORK NY 10002**TITLE ☐ 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 states... (Note: This block contains a large amount of small print text, including references to Florida Statutes and the Secretary of State's office. The text is partially obscured by a signature and date.)

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DANIEL P. TAN, JR. / TREASURER 4/23/01