

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 27, 2002 8:00 am
Secretary of State

03-27-2002 90041 006 ***150.00

DOCUMENT # F94000001361

1. Entity Name
ATLANTIC TRADING & MARKETING, INC.

Principal Place of Business
5847 SAN FELIPE, STE. 2100
HOUSTON TX 77057

Mailing Address
5847 SAN FELIPE, STE. 2100
HOUSTON TX 77057

B0053045



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 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, 2002 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 **EX PRESIDENT** ☐ Delete
NAME **KHOURY, PHILLIPE**
STREET ADDRESS **5847 SAN FELIPE, SUITE 2100**
CITY-ST-ZIP **HOUSTON TX 77057**

TITLE **CHAIRMAN & DIRECTOR** ☐ Change ☒ Addition
NAME **OTTO TAKKEN**
STREET ADDRESS **2006 MARKET PLACE**
CITY-ST-ZIP **PHILADELPHIA, PA 19103**

TITLE **PD** ☒ Delete
NAME **BERGE, DIDIER**
STREET ADDRESS **WRLD TRADE CNTR CASE POSTALE 532**
CITY-ST-ZIP **AEROPORT, SWITZERLAND**

TITLE **VICE PRESIDENT & DIRECTOR** ☐ Change ☒ Addition
NAME **DIRK MARTENS**
STREET ADDRESS **5847 SAN FELIPE, SUITE 2100**
CITY-ST-ZIP **HOUSTON TX 77057**

TITLE **D** ☐ Delete
NAME **LARENAUDIE, ANTOINE**
STREET ADDRESS **92078 PARIS, LA DEFENSE, TOUR ELF**
CITY-ST-ZIP **CEDEX, FRANCE**

TITLE **SECRETARY & DIRECTOR** ☐ Change ☒ Addition
NAME **JOSEPH PESCE**
STREET ADDRESS **2006 MARKET PLACE**
CITY-ST-ZIP **PHILADELPHIA, PA 19103**

TITLE **T & CONTROLLER** ☐ 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-ZIP

TITLE **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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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 stated in Section 119.07(3)(c), 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 all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

DANIEL P TAN JR TREASURER 3/1/02

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)