


# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jan 16, 2004 08:00 AM**  
**Secretary of State**

DOCUMENT # F94000001361 1. Entity Name ATLANTIC TRADING & MARKETING, INC.	
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Principal Place of Business 5847 SAN FELIPE, STE. 2100 HOUSTON, TX 77057	Mailing Address 5847 SAN FELIPE, STE. 2100 HOUSTON, TX 77057
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01062004 No Chg-P CR2E034 (10/03)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number 74-2207002	Applied For Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent  CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525
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<b>DO NOT WRITE IN THIS SPACE</b>
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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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ \$5.00 May Be  
Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P KHOURY, PHILLIPE 5847 SAN FELIPE, SUITE 2100 HOUSTON, TX 77057
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD TAKKEN, OTTO 2000 MARKET PLACE PHILADELPHIA, PA 19103
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LARENAUDIE, ANTOINE 92078 PARIS, LA DEFENSE, TOUR ELF CEDEX, FRANCE,
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TC TAN, DANIEL P JR 5847 SAN FELIPE STE 2100 HOUSTON, TX 77057
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PESCE, JOSEPH 2000 MARKET PLACE PHILADELPHIA, PA 19103
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD MARTENS, DIRK 5847 SAN FELIPE SUITE 2100 HOUSTON, TX 77057

<p>000000006626 01/16/04-80043-004 158.75</p> <p><b>DO NOT WRITE IN THIS SPACE</b></p>
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12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: DANIEL P. TAN, JR. TREASURER 1/7/04 713-243-2200  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR CONTROLLER Date Daytime Phone #