2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # F97000004282 Apr 22, 2000 8:00 am Secretary of State PHOENIX TRADING CORPORATION 04-22-2000 90095 040 ***150.00 Mailing Address Principal Place of Business 224 DATURA STREET STE 1400 224 DATURA STREET STE 1400 WEST PALM BEACH FL 33401-5642 WEST PALM BEACH FL 33401 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 36-3881415 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SHAHIN, JEFFREY Street Address (P.O. Box Number is Not Acceptable) 224 DATURA STREET STE 1400 WEST PALM BEACH FL 33401 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. PD ☐ Change ☐ Addition ☐ Delete TITLE PFEFFER, IRA NAME NAME 224 DATURA STREET STE 1400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33401 Addition ☐ Change ☐ Delete TITLE TITLE. SHERWIN, JAMES NAME NAME ADLIGENSWILERSTRASSE 37 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 6006 LUZERN SWITZERLAND Addition ☐ Delete TITLE ☐ Change TITLE PARNASS, GEOFFREY NAME STREET ADDRESS STREET ADDRESS 2 PARK WAY CITY-ST-ZIP CITY-ST-ZIP **UPPER SADDLE RIVER NJ 07458** Change ☐ Addition ☐ Delete TITLE TITLE **OUTLAW, CHRIS** NAME NAME 2 PARK WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **UPPER SADDLE RIVER NJ 07458** Change ☐ Delete TITLE ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 all other like empowered.

SIGNATURE: SIGNATURE SEQUIFICAL H. PANHAL Rus, 4/17/6 S61-655-419