

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 13, 2002 8:00 am
Secretary of State

02-13-2002 90128 021 ***150.00

DOCUMENT # F99000005480

1. Entity Name
TRX FUTURES, INC.

Principal Place of Business

1001 BRICKELL BAY DRIVE
SUITE 1610
MIAMI FL 33131

Mailing Address

1001 BRICKELL BAY DRIVE
SUITE 1610
MIAMI FL 33131

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number **13-3922195**

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

BERNSTEIN, JEFFREY A ESQ
100 N BISCAYNE BLVD
SUITE 2608
MIAMI FL 33132

7. Name and Address of New Registered Agent

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 ☐ **\$5.00 May Be Added to Fees**
Trust Fund Contribution.

11. OFFICERS AND DIRECTORS

TITLE **C** ☐ Delete
NAME **SORGENFREI, JENS**
STREET ADDRESS **NEUMANN GRUPPE GMBH AM SANDTORKAI 4**
CITY-ST-ZIP **20457 HAMBURG GERMANY**

TITLE **C** ☐ Delete
NAME **SORGENFREI, JENS**
STREET ADDRESS **NEUMANN GRUPPE GMBH AM SANDTORAI,4**
CITY-ST-ZIP **HAMBURG, GERMANY 20457**

TITLE **DP** ☐ Delete
NAME **HERBERT, GARY**
STREET ADDRESS **35 CHISWELL STREET**
CITY-ST-ZIP **LONDON EC1Y 4SE ENGLAND**

TITLE **D** ☐ Delete
NAME **COUGHLAN, STEPHEN J**
STREET ADDRESS **35 CHISWELL STREET**
CITY-ST-ZIP **LONDON EC1Y 4SE ENGLAND**

TITLE **DS** ☐ Delete
NAME **CARTER, DAVID**
STREET ADDRESS **35 CHISWELL STREET**
CITY-ST-ZIP **LONDON EC1Y 4SE ENGLAND**

TITLE **T** ☐ Delete
NAME **CARTER, DAVID**
STREET ADDRESS **1001 BRICKELL BAY DRIVE SUITE 1610**
CITY-ST-ZIP **MIAMI FL 33131**

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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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)(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:

(G. Nansen)
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)