

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 FEB -9 AM 10: 25

DOCUMENT # 849398 (3)

1. Corporation Name

**DEUTSCH-SUDAMERIKANISCHE BANK AKTIENGESELLSCHAFT
, INC.**

Principal Place of Business

801 BRICKELL AVE.
MIAMI FL 33131

Mailing Address

801 BRICKELL AVE.
MIAMI FL 33131

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

06/11/1981

3a. Date of Last Report

02/10/1994

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

4. FEI Number

59-2108559

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

PAUL, ROBERT
PENTHOUSE ATICO FINANCIAL CENTER
200 SE FIRST STREET
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	RADECKE, ALBRECHT C
STREET ADDRESS	D-2000 HAMBURG 36
CITY - ST - ZIP	GERMANY
TITLE	D
NAME	ZIMMERLING, KURT
STREET ADDRESS	D-2000 HAMBURG 36
CITY - ST - ZIP	GERMANY
TITLE	V
NAME	VOSWINCKEL, RICHARD
STREET ADDRESS	801 BRICKELL AVENUE
CITY - ST - ZIP	MIAMI FL
TITLE	D
NAME	GUBITZ, UDO H.
STREET ADDRESS	D-2000 HAMBURG 36
CITY - ST - ZIP	GERMANY
TITLE	D
NAME	FROHLICH, HELMUT
STREET ADDRESS	D-2000 HAMBURG 36
CITY - ST - ZIP	GERMANY
TITLE	V
NAME	HERRMANN, HORST
STREET ADDRESS	801 BRICKELL AVE.
CITY - ST - ZIP	MIAMI, FL 00000

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	☒ Change ☐ Addition
6.2 NAME	Joeckel, Helmut
6.3 STREET ADDRESS	801 Brickell Ave.
6.4 CITY - ST - ZIP	Miami, Fl. 33131

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplementary annual 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 or Block 14 or in an attachment hereto in addition.

SIGNATURE:

Richard Voswinckel

2-1-1995

(305) 373-0000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(Date)

(Signature Number)