

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Jan 27 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 849398 (3)
1. Corporation Name
DRESDNER BANK LATEINAMERIKA AKTIENGESELLSCHAFT



Principal Place of Business	Mailing Address
801 BRICKELL AVE. MIAMI FL 33131	801 BRICKELL AVE. MIAMI FL 33131

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		06/11/1981	
22 City & State		27 City & State		4. FEI Number	
23 Zip		28 Zip		59-2108559	
24 Country		29 Country		Applied For	
				Not Applicable	
				5. Certificate of Status Desired	
				<input type="checkbox"/> \$8.75 Additional Fee Required	
				6. Election Campaign Financing	
				<input type="checkbox"/> \$5.00 May Be Added to Fees	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	
				<input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
DAMS, EDWARD H JR. STEEL HECTOR & DAMS 200 S. BISCAYNE BLVD. MIAMI FL FL 33131				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 *Carl Wolf* Senior Vice Pres. & Manager 1/9/98

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
<input checked="" type="checkbox"/> DELETE				<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition			
TITLE	D	HERRMANN, HORST		1.1 TITLE	V	WOLF, CARL	
NAME	D-2000 HAMBURG 36	GERMANY		1.2 NAME	801 BRICKELL AVENUE	MIAMI, FLORIDA 33131	
STREET ADDRESS				1.3 STREET ADDRESS			
CITY-ST-ZIP				1.4 CITY-ST-ZIP			
TITLE	M	ZIMMERLING, KURT		2.1 TITLE	V	FISCHEL-BOCK, HENRY	
NAME	D-2000 HAMBURG 36	GERMANY		2.2 NAME	801 BRICKELL AVENUE	MIAMI, FLORIDA 33131	
STREET ADDRESS				2.3 STREET ADDRESS			
CITY-ST-ZIP				2.4 CITY-ST-ZIP			
TITLE	V	BOTHE, MICHAEL		3.1 TITLE	V	TIEDEMANN, HORST	
NAME	801 BRICKELL AVENUE	MIAMI FL		3.2 NAME	801 BRICKELL AVENUE	MIAMI, FLORIDA 33131	
STREET ADDRESS				3.3 STREET ADDRESS			
CITY-ST-ZIP				3.4 CITY-ST-ZIP			
TITLE	M	GUBITZ, UDO H.		4.1 TITLE			
NAME	D-2000 HAMBURG 36	GERMANY		4.2 NAME			
STREET ADDRESS				4.3 STREET ADDRESS			
CITY-ST-ZIP				4.4 CITY-ST-ZIP			
TITLE	M	FROHLICH, HELMUT		5.1 TITLE			
NAME	D-2000 HAMBURG 36	GERMANY		5.2 NAME			
STREET ADDRESS				5.3 STREET ADDRESS			
CITY-ST-ZIP				5.4 CITY-ST-ZIP			
TITLE	V	JOCKEL, HELMUT		6.1 TITLE			
NAME	801 BRICKELL AVE	MIAMI FL		6.2 NAME			
STREET ADDRESS				6.3 STREET ADDRESS			
CITY-ST-ZIP				6.4 CITY-ST-ZIP			

14. 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 annual report or supplemental 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Carl Wolf* 1/12/98 (305) 530-0101

CR2E034 (10/97)