

2000 UNIFORM BUSINESS REPORT (UBR)**FILED****Jan 05, 2000 08:00 AM**
Secretary of State**DOCUMENT # 849398****1. Entity Name**
DRESDNER BANK LATEINAMERIKA AKTIENGESELLSCHAFT**Principal Place of Business**

801 BRICKELL AVE.

MIAMI FL
33131**Mailing Address**

801 BRICKELL AVE.

MIAMI FL
33131**2. Principal Place of Business**

801 BRICKELL AVE.

3. Mailing Address

801 BRICKELL AVE.

Suite, Apt. #, etc.

SUITE 700

Suite, Apt. #, etc.

SUITE 700

City & State

MIAMI FL

City & State

MIAMI FL

Zip
33131**Country****Zip**
33131**Country****4. FEI Number****59-2108559****Applied For****Not Applicable****5. Certificate of Status Desired**☐**\$8.75 Additional
Fee Required**

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent**WALTERS THEODORE R**
801 BRICKELL AVENUEMIAMI FL
33131 US**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)

01/05/2000

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, 2000 Fee will be \$550.00
Make Check Payable to Department of State**10. Election Campaign Financing
Trust Fund Contribution.**☐**\$5.00 May Be
Added to Fees****11. OFFICERS AND DIRECTORS****TITLE** M ☐ Delete
NAME HERRMANN HORST
STREET ADDRESS D-2000 HAMBURG 36
CITY-ST-ZIP GERMANY**TITLE** M ☒ Delete
NAME FROHLICH, HELMUT
STREET ADDRESS D-2000 HAMBURG 36
CITY-ST-ZIP GERMANY**TITLE** M ☐ Delete
NAME SOMMER HOLGER
STREET ADDRESS D-2000 HAMBURG 36
CITY-ST-ZIP GERMANY**TITLE** V ☐ Delete
NAME TIEDEMANN HORST
STREET ADDRESS 801 BRICKELL AVE
CITY-ST-ZIP MIAMI FL 33131**TITLE** V ☐ Delete
NAME FISCHER-BOCK HENRY
STREET ADDRESS 801 BRICKELL AVE
CITY-ST-ZIP MIAMI FL 33131**TITLE** V ☐ Delete
NAME WOLF CARL
STREET ADDRESS 801 BRICKELL AVE
CITY-ST-ZIP MIAMI FL 33131**12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11****TITLE** M ☒ Change ☐ Addition
NAME HERRMANN HORST MR.
STREET ADDRESS D-2000 HAMBURG 36
CITY-ST-ZIP HAMBURG GERMANY HH D-2000**TITLE** ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP**TITLE** M ☒ Change ☐ Addition
NAME SOMMER HOLGER MR.
STREET ADDRESS D-2000 HAMBURG 36
CITY-ST-ZIP HAMBURG GERMANY HH D-2000**TITLE** V ☒ Change ☐ Addition
NAME TIEDEMANN HORST MR.
STREET ADDRESS 801 BRICKELL AVE
CITY-ST-ZIP MIAMI FL 33131**TITLE** M ☒ Change ☐ Addition
NAME VOSWINCKEL RICHARD MR.
STREET ADDRESS D-2000 HAMBURG 36
CITY-ST-ZIP HAMBURG GERMANY HH D-2000**TITLE** V ☒ Change ☐ Addition
NAME WOLF CARL MR.
STREET ADDRESS 801 BRICKELL AVE
CITY-ST-ZIP MIAMI FL 33131**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** Carl Wolf

V

01/05/2000