

2001 UNIFORM BUSINESS REPORT (UBR)**FILED****Jan 18, 2001 08:00 AM**
Secretary of State**DOCUMENT # 849398**1. Entity Name
DRESDNER BANK LATEINAMERIKA AKTIENGESELLSCHAFT

Principal Place of Business

801 BRICKELL AVE.
SUITE 700
MIAMI
33131

FL

Mailing Address

801 BRICKELL AVE.
SUITE 700
MIAMI
33131

FL

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

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 AVENUE**MIAMI**
33131 **US** **FL**

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 _____ **01/18/2001**

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, 2001 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **V** ☐ Delete
NAME **WOLF CARL MR**
STREET ADDRESS **801 BRICKELL AVE**
CITY-ST-ZIP **MIAMI FL 33131**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **M** ☐ Delete
NAME **SOMMER HOLGER MR**
STREET ADDRESS **D-2000 HAMBURG 36**
CITY-ST-ZIP **HAMBURG GERMANY HH D-200**TITLE **M** ☒ Change ☐ Addition
NAME **SOMMER HOLGER MR**
STREET ADDRESS **NEUER JUNGFERNSTIEG 16**
CITY-ST-ZIP **HAMBURG GERMANY HH D-2000**TITLE **V** ☐ Delete
NAME **TIEDEMANN HORST**
STREET ADDRESS **801 BRICKELL AVE**
CITY-ST-ZIP **MIAMI FL 33131**TITLE **V** ☒ Change ☐ Addition
NAME **SPANG THOMAS**
STREET ADDRESS **801 BRICKELL AVE**
CITY-ST-ZIP **MIAMI FL 33131**TITLE **M** ☐ Delete
NAME **VOSWINCKEL RICHARD MR**
STREET ADDRESS **D 2000 HAMBURG 36**
CITY-ST-ZIP **HAMBURG GERMANY HH D-200**TITLE **M** ☒ Change ☐ Addition
NAME **VOSWINCKEL RICHARD MR**
STREET ADDRESS **NEUER JUNGFERNSTIEG 16**
CITY-ST-ZIP **HAMBURG GERMANY HH D-2000**TITLE **M** ☐ Delete
NAME **HERRMANN HORST MR**
STREET ADDRESS **D 2000 HAMBURG 36**
CITY-ST-ZIP **HAMBURG GERMANY HH D-200**TITLE **M** ☒ Change ☐ Addition
NAME **HERRMANN HORST MR**
STREET ADDRESS **NEUER JUNGFERNSTIEG 16**
CITY-ST-ZIP **HAMBURG GERMANY HH D-2000**TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ 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:**Carl Wolf****V****01/18/2001**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/00)