

849398

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

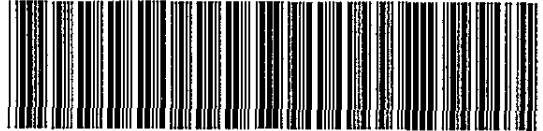
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PA

**STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR
REGISTERED OFFICE FOR ALIEN BUSINESS ORGANIZATION**

PURSUANT TO SECTION 607.0505, FLORIDA STATUTES, THE UNDERSIGNED ALIEN BUSINESS ORGANIZATION SUBMITS THE FOLLOWING STATEMENT IN ORDER TO CHANGE ITS REGISTERED OFFICE AND/OR REGISTERED AGENT:

1. DRESDNER BANK LATEINAMERIKA AKTIENGESELLSCHAFT
(Name of alien business organization)
2. 6/11/81 3. 849398 4. 592108559
(Florida registration date) (Florida document number) (FEI Number, if applicable)
5. 801 BRICKELL AVENUE SUITE 700, MIAMI, FL 33131
(Principal office address)
6. Name and address of registered agent and office currently on record with this office:

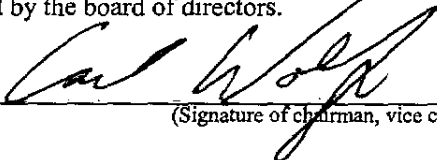
NICOLAS BERGENGRUEN
801 BRICKELL AVENUE, SUITE 700
MIAMI, FL 33131

7. New registered agent and/or office address:

ANDREAS EHLEBRACHT

(Note: Registered office must be a Florida street address)

8. The street address of the registered office and the street address of the business office of the registered agent are identical.
9. Such change was authorized by the board of directors or an officer of the corporation so authorized by the board of directors.

10. 
(Signature of chairman, vice chairman, or officer)

11. CARL WOLF, EXECUTIVE VICE PRESIDENT & MANAGER
(Name and capacity of person signing in number 10 above)

12. Signature of new registered agent, if applicable:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of section 607.0505, Florida Statutes.

X 
(Registered agent accepting appointment)

ANDREAS EHLEBRACHT

Oct 27, 2003
(Date)

FILING FEE: \$35.00

**Make checks payable to Florida Department of State and mail to:
Division of Corporations P. O. Box 6327 - Tallahassee, FL 32314**