

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

FILED
May 21 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
---	---	---

DOCUMENT # **849653** (1)
1. Corporation Name
ABN AMRO BANK N.V.



Principal Place of Business SOUTHEAST FINANCIAL CENTER 200 SOUTH BISCAYNE BLVD. 22ND FLOOR MIAMI FL 33131-5311	Mailing Address SOUTHEAST FINANCIAL CENTER 200 SOUTH BISCAYNE BLVD. 22ND FLOOR MIAMI FL 33131-5311
--	--

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country		3. Date Incorporated or Qualified 07/08/1981
4. FEI Number 13-5268975		5. Certificate of Status Desired <input type="checkbox"/>		Applied For Not Applicable
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No		\$8.75 Additional Fee Required \$5.00 May Be Added to Fees

9. Name and Address of Current Registered Agent MOREY, JORGE 200 S. BISCAYNE BLVD. 22ND FLOOR MIAMI FL 33131		10. Name and Address of New Registered Agent 81 Name Elena Morales 82 Street Address (P.O. Box Number is Not Acceptable) 200 S. Biscayne Bld. 22nd Floor 83 84 City Miami FL 85 Zip Code 33131	
--	--	--	--

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, 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 *Elena Morales*
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KALFF, PJ	1.2 NAME	
STREET ADDRESS	FOPPINGADREEF 22	1.3 STREET ADDRESS	
CITY-ST-ZIP	AMSTERDAM ZU	1.4 CITY-ST-ZIP	
TITLE	D	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	VAN TETS, R.W.F.	2.2 NAME	
STREET ADDRESS	22 FOPPINGADREEF	2.3 STREET ADDRESS	
CITY-ST-ZIP	AMSTERDAM ZU	2.4 CITY-ST-ZIP	
TITLE	D	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DRABBE, MJ	3.2 NAME	
STREET ADDRESS	FOPPINGADREEF 22	3.3 STREET ADDRESS	
CITY-ST-ZIP	AMSTERDAM ZU	3.4 CITY-ST-ZIP	
TITLE	D	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DEBIEVRE, L.D.	4.2 NAME	
STREET ADDRESS	BACHLAAN 15	4.3 STREET ADDRESS	
CITY-ST-ZIP	HILVERSUM	4.4 CITY-ST-ZIP	
TITLE	D	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RIBOURDOUILLE, DRS.P.	5.2 NAME	
STREET ADDRESS	ZWARTEWEG 14	5.3 STREET ADDRESS	
CITY-ST-ZIP	AERDENHOUT, NETHERLAND	5.4 CITY-ST-ZIP	
TITLE	SVP	6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MOREY, JORGE	6.2 NAME	
STREET ADDRESS	200 S BISCAYNE BLVD, 22ND FL	6.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33131	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 *Elena Morales*

CR2E034 (10/97)