## 2001 UNIFORM BUSINESS REPORT (UBR)

## FILED May 03, 2001 8:00 am Secretary of State **DOCUMENT # 849653** 1. Entity Name ABN AMRO BANK N.V. 05-03-2001 90063 024 \*\*\*150.00 Principal Place of Business Mailing Address FIRST UNION FINANCIAL CENTER FIRST UNION FINANCIAL CENTER 200 SOUTH BISCAYNE BLVD. 22ND FLOOR 200 SOUTH BISCAYNE BLVD. 22ND FLOOR MIAMI FL 33131-5311 MIAMI FL 33131-5311 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State ------City & State Applied For FEI Number 13-5268975 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent ---6. Name and Address of Current Registered Agent Name VILLEGAS, ROBERTO D COO Street Address (P.O. Box Number is Not Acceptable) 200 S. BISCAYNE BLVD. 22ND FLOOR MIAMI FL 33131 Zip Code City FL 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change **▼** Delete TITLE TITLE Groenick, R.W.J. KALFF, PJ NAME NAME Foppingadsof 22 **FOPPINGADREEF 22** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Amsterdam, 24 CITY-ST-ZIP AMSTERDAM ZU ☐ Delete ☐ Change TITLE TITLE deJong, J. M VAN TETS, R.W.F. NAME NAME Foppingadree F 2Z 22 FOPPINGADREEF STREET ADDRESS STREET ADDRESS Amsterdam, 24 AMSTERDAM ZU CITY-ST-ZIP CITY-ST-ZIP Addition X Delete TITLE Change TITLE van Den Brink, RGC DRABBEE, MJ NAME NAME Foppingadreef 2Z **FOPPINGADREEF 22** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP AMSTERDAM ZU CITY-ST-ZIP Amsterdam, 2U Change Addition ☐ Delete TITLE LAAN SWOAN, T. TEMPEST, HARRY NAME NAME Foppingadree F ZZ 135 SO. LASALLE ST, 340 STREET ADDRESS STREET ADDRESS CHICAGO IL 60603 CITY-ST-ZIP CITY-ST-ZIP Amsterdam 24 Delete ☐ Change ☐ Addition TITLE TITLE RIBOURDOUILLE, DRS.P. NAME NAME **ZWARTEWEG 14** STREET ADDRESS STREET ADDRESS AERDENHOUT, NETHERLAND CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ■ Addition **X** Delete TITLE KOCH, PAUL NAME NAME 200 SO BISCAYNE BLVD., 22ND FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33131 CITY-ST-ZIP

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.

13. Thereby 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

SIGNATURE:

FICER OR DIRECTOR