FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 28, 2002 8:00 am Secretary of State DOCUMENT # 849653 1. Entity Name 05-28-2002 90720 044 ***550.00 abn amro bank n.v. 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 4. FEI Number Applied For 13-5268975 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New 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** City 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE D ☐ Delete TITLE ☐ Change **Addition** NAME GROENICK, R.W.J NAME Dolf Collee Foppingadreet 22 **FOPPINGADREEF 22** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP amsterdam zu CITY-ST-ZIP Amerstam 24 TITLE 😾 Delete TITLE ☐ Change Addition 📈 NAME van Tets, R.W.F. NAME STREET ADDRESS 22 FOPPINGADREEF STREET ADDRESS CITY-ST₁₂ZIP AMSTERDAM ZU CITY-ST-ZIP TITLE 📈 Delete TITLE Change ☐ Addition NAME DEJONG, J. M. STREET ADDRESS **FOPPINGADREEF 22** STREET ADDRESS CITY-ST-ZIP amsterdam *z*u CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition TEMPEST, HARRY NAME NAME STREET ADDRESS 135 SO. LASALLE ST, 340 STREET ADDRESS CITY-ST-ZIP CHICAGO IL 60603 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME VAN DEN BRINK, R.G.C. NAME STREET ADDRESS FOPPINGADREEF 22 STREET ADDRESS CITY-ST-ZIP AMSTERDAM ZU CITY-ST-ZIP TITLE ☐ Dele TITLE ☐ Change ☐ Addition NAME DE SWAAB, T NAME STREET ADDRESS **FOPPINGADREEF 22** STREET ADDRESS CITY-ST-ZIP AMSTERDAM ZU CITY-ST-7IP 13. I hereby certify that the information supplied with indicated on this report or supplemental report/s of the corporation or the receiver or trustee emperation. this fling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information 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 were do execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATURE:

changed, or on an attachment with an address,

SIGNATURE AND TYPED OR P NINTED NAME OF SIGNING OFFICER OR DIRECTOR

all oth

r like empowered.

Date

Daytime Phone #

CR2E034 (9/01)