

2000 UNIFORM BUSINESS REPORT (UBR)

4/28/00-90087-010-\$150.00-\$150.00

Pg 1 of 2

DOCUMENT # 850640

1. Entity Name

DRESDNER BANK AKTIENGESELLSCHAFT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 MAY 15 PM 12:05

Principal Place of Business

Mailing Address

JUERGEN-PONTO PLATZ 1
60301 FRANKFURT MAIN GE

ATTN: LEGAL DEPT.
75 WALL ST. 30TH FLOOR
NEW YORK NY 10095-2833
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

10005-2889

4. FEI Number

13-2722082

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

DAVIS, EDWARD H JR
200 SOUTH BISCAYNE BLVD.
41ST FLOOR
MIAMI FL 33131

Name

Theodore R. Walters, Esq.

Street Address (P.O. Box Number is Not Acceptable)

Dresdner Bank Lateinamerika AG Miami Agency

801 Brickell Avenue

City

Miami

FL

Zip Code
33131

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

Theodore R Walters

26 Apr 00

Signature, typed or printed name of registered agent and state 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, 2000 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 NAME STREET ADDRESS CITY-ST-ZIP	CM WALTER, BERNHARD JUERGEN-PONTO-PLATZ 1 60301 FRANKFURT/MAIN GE	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	M HAEUSLER, GERD JUERGEN-PONTO-PLATZ 1 FRANKFURT/MAIN GE	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	M EBERSTADT, GERHARD JUERGEN-PONTO-PLATZ 1 60301 FRANKFURT MAIN GE	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	M LIPP, ERNST-MORITZ P JUERGEN-PONTO-PLATZ 1 30301 FRANKFURT/MAIN GE	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	M FAHROLZ, BERND DR JUERGEN-PONTO-PLATZ 1 60301 FRANKFURT/M GE	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	M MUELLER, HORST DR JUERGEN-PONTO-PLATZ 1 FRANKFURT/MAIN GE	☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	M Fischer, Leonhard H. Juergen-Ponto-Platz 1 60301 Frankfurt/Main GE	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

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.

1) George N. Fugelsang, AGM, Chief Executive North America

2) Christopher Williams, Counsel

1) (212) 429-2186

2) (212) 429-2405

SIGNATURE:

[Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR20034 (9/99)