

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

*02*

**APPLICATION FOR REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE  
**Sandra B. Mortham**  
 Secretary of State  
 DIVISION OF CORPORATIONS

APPROVED AND FILED

98 DEC 14 AM 9:47

SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

DOCUMENT # **F97000000789**

1. Corporation Name

**MERRILL LYNCH INTERNATIONAL PRIVATE FINANCE LIMITED, INC.**

Principal Place of Business	Mailing Address
701 BRICKELL AVE. 24TH FLOOR MIAMI FL 33131	701 BRICKELL AVE. 24TH FLOOR MIAMI FL 33131



**REINSTATEMENT**

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable		3. New Mailing Office Address, If Applicable	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. Date Incorporated or Qualified To Do Business in Florida	02/13/1997
5. FEI Number	13-3905240
Applied For	Not Applicable
6. CERTIFICATE OF STATUS DESIRED <input checked="" type="checkbox"/>	\$8.75 Additional Fee required for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4 City / State / Zip
CP	COOPER, JOHN	701 BRICKELL AVE, 24TH FLOOR	MIAMI FL 33131
V	KLEVAN, DEAN	701 BRICKELL AVE, 24TH FLOOR	MIAMI FL 33131
TD	ANDREWS, GREGORY	250 VESEY ST	NEW YORK NY 10281
S	MUMFORD, RICHARD	250 VESEY ST	NEW YORK NY 10281
D	SEITZ, ROBERT W	225 LIBERTY ST	NEW YORK NY 10080

*SEE ATTACHED schedule*

100002719411--6  
 -12/22/98--01076--022  
 \*\*\*\*\*8.75 \*\*\*\*\*8.75

8. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM**  
 1200 SOUTH PINE ISLAND ROAD  
 PLANTATION FL 33324

9. Name and Address of New Registered Agent

Name

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

Suite, Apt. #, Etc.

City

FL

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of Registered Agent *[Signature]* **SIGNATURE REQUIRED** Date *12/10/98*

REGISTERED AGENT MUST SIGN

11. This corporation owes or has paid the current year Intangible Personal Property tax due June 30. Yes  No

See other side for information on intangible tax.

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE: *[Signature]* **SIGNATURE REQUIRED** Date *12/7/98* Daytime Phone # *212-670-0234*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E040 (9/98)

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<b>MERRILL LYNCH INTERNATIONAL PRIVATE FINANCE LIMITED</b>			
<b>Schedule of Officers and Directors</b> as of 12/1/98			
<i>Title(s)</i>	<i>Name of Officers and/or Directors</i>	<i>Street Address of Each Officer and/or Director</i>	<i>City/State/Zip</i>
D	Seitz, Robert W.	225 Liberty Street	New York, NY 10080
D/P	Hagan, Peter	800 Scudders Mill Road, 1H	Plainsboro, NJ 08536
V	Klevan, Dean	701 Brickell Avenue, 24 <sup>th</sup> Floor	Miami, FL 33131
V	Cosio, Alberto	701 Brickell Avenue, 24 <sup>th</sup> Floor	Miami, FL 33131
V	Berger, David	9595 Willshire Blvd. Suite 1000	Beverly Hills, CA 90212
V	Reinhardt, G. Frederick	65 East 55 <sup>th</sup> Street, 29 <sup>th</sup> Floor	New York, NY 10022
V	Harris, Curtis	65 East 55 <sup>th</sup> Street, 29 <sup>th</sup> Floor	New York, NY 10022
V/Asst. S/T	Maroney, Timothy P.	701 Brickell Avenue, 24 <sup>th</sup> Floor	Miami, FL 33131
V	Gourage, Ghislain	701 Brickell Avenue, 24 <sup>th</sup> Floor	Miami, FL 33131
V	Giralt, Luis	701 Brickell Avenue, 24 <sup>th</sup> Floor	Miami, FL 33131
V	Martinez, Carlos	701 Brickell Avenue, 24 <sup>th</sup> Floor	Miami, FL 33131
V	Laura Greene	65 East 55 <sup>th</sup> Street, 29 <sup>th</sup> Floor	New York, NY 10022
V	Kroemer, von Michele	65 East 55 <sup>th</sup> Street, 29 <sup>th</sup> Floor	New York, NY 10022
V	Nalywajko, Katerina	65 East 55 <sup>th</sup> Street, 29 <sup>th</sup> Floor	New York, NY 10022
V	Smith, Bruce	65 East 55 <sup>th</sup> Street, 29 <sup>th</sup> Floor	New York, NY 10022
V	Scalzi, Dominic	65 East 55 <sup>th</sup> Street, 29 <sup>th</sup> Floor	New York, NY 10022
V	Topel, Isaac	225 W. Wacker Drive	Chicago, IL 60610
V	Huggins, George	225 W. Wacker Drive	Chicago, IL 60610
V	Kirby, Matthew	9595 Willshire Blvd. Suite 1000	Beverly Hills, CA 90212
V	Shemano, Tracy	9595 Willshire Blvd. Suite 1000	Beverly Hills, CA 90212
V	Sweet, Jonathan	9595 Willshire Blvd. Suite 1000	Beverly Hills, CA 90212
Asst. V	Rojas, Oralia	701 Brickell Avenue, 24 <sup>th</sup> Floor	Miami, FL 33131
Asst. V	Karstaedt, Eve	65 East 55 <sup>th</sup> Street, 29 <sup>th</sup> Floor	New York, NY 10022
Asst. V	Zell, Gerard	9595 Willshire Blvd. Suite 1000	Beverly Hills, CA 90212
S	Mumford, Richard J.	222 Broadway, 14 <sup>th</sup> Floor	New York, NY 10038
Asst. S	Francesconi, Guy W.	222 Broadway, 14 <sup>th</sup> Floor	New York, NY 10038
Asst. S	Procaccini, Diane	800 Scudders Mill Road, 1H	Plainsboro, NJ 08536
Asst. S	Dischley, Jennifer	800 Scudders Mill Road, 1H	Plainsboro, NJ 08536