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Apr 23 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 # P39103 (7)
1. Corporation Name
DEUTSCHE MORGAN GRENFELL INC.

Principal Place of Business
31 WEST 52ND STREET
NEW YORK NY 10019

Mailing Address
31 WEST 52ND STREET
NEW YORK NY 10019



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 06/02/1992	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 13-2730828	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
110 N. MAGNOLIA STREET
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
85	Zip Code

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, or 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

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	MDS	1.1 TITLE	D.C.P.
NAME	LYNCH, ROBERT H	1.2 NAME	McClelland, W. Carter
STREET ADDRESS	1301 AVENUE OF AMERICANS	1.3 STREET ADDRESS	31 West 52nd Street
CITY-ST-ZIP	NEW YORK NY	1.4 CITY-ST-ZIP	New York, NY 10019
TITLE	D	2.1 TITLE	D
NAME	MCCLELLAND, CARTER W	2.2 NAME	Allardice, Robert B. III
STREET ADDRESS	31 WEST 52ND STREET	2.3 STREET ADDRESS	31 West 52nd Street
CITY-ST-ZIP	NEW YORK NY 10019	2.4 CITY-ST-ZIP	New York, NY 10019
TITLE	D	3.1 TITLE	D
NAME	MEEHAN, JOHN J	3.2 NAME	Kvalheim, Grant
STREET ADDRESS	31 WEST 52ND STREET	3.3 STREET ADDRESS	31 West 52nd Street
CITY-ST-ZIP	NEW YORK NY 10019	3.4 CITY-ST-ZIP	New York, NY 10019
TITLE	D	4.1 TITLE	As
NAME	MACMILLAN-SCOTT, JAMES	4.2 NAME	Wang, Joan W.
STREET ADDRESS	31 WEST 52ND ST	4.3 STREET ADDRESS	31 West 52nd Street
CITY-ST-ZIP	NEW YORK NY	4.4 CITY-ST-ZIP	New York, NY
TITLE	AS	5.1 TITLE	400002499414
NAME	HOLDMAN, ELAINE A	5.2 NAME	-04/24/98--01045--027
STREET ADDRESS	254-73RD STREET	5.3 STREET ADDRESS	***158.75
CITY-ST-ZIP	BROOKLYN NY 11209	5.4 CITY-ST-ZIP	
TITLE	D	6.1 TITLE	
NAME	BERND-ALBRECHT VON MATZAN	6.2 NAME	
STREET ADDRESS	TAUNUSALAGE 12	6.3 STREET ADDRESS	
CITY-ST-ZIP	FRANKFURT AM	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:

Joan W. Wang, Assistant Secretary

(212) 469 7341

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

0004987