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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandor Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P39103 (7)			
1. Corporation Name DEUTSCHE MORGAN GRENFELL INC. Deutsche Bank Securities, Inc.			

Principal Place of Business 31 WEST 52ND STREET NEW YORK NY 10019	Mailing Address 31 WEST 52ND STREET NEW YORK NY 10019
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2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc	26 Suite, Apt. #, etc
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

3. Date Incorporated or Qualified 06/02/1992	4. FEI Number 13-2730828
5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees
7. 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 300002902993-8
84 City

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS	
TITLE	MDS
NAME	LYNCH, ROBERT H
STREET ADDRESS	1301 AVENUE OF AMERICANS
CITY-ST-ZIP	NEW YORK NY
TITLE	D
NAME	MCCLELLAND, CARTER W
STREET ADDRESS	31 WEST 52ND STREET
CITY-ST-ZIP	NEW YORK NY 10019
TITLE	D
NAME	MEEHAN, JOHN J
STREET ADDRESS	31 WEST 52ND STREET
CITY-ST-ZIP	NEW YORK NY 10019
TITLE	D
NAME	MACMILLAN-SCOTT, JAMES
STREET ADDRESS	31 WEST 52ND ST
CITY-ST-ZIP	NEW YORK NY
TITLE	AS
NAME	HOLDMAN, ELAINE A
STREET ADDRESS	254-73RD STREET
CITY-ST-ZIP	BROOKLYN NY 11209
TITLE	D
NAME	BERND-ALBRECHT VON MATZAN
STREET ADDRESS	TAUNUSALAGE 12
CITY-ST-ZIP	FRANKFURT AM

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	D.C.P.
1.2 NAME	McClelland, W. Carter
1.3 STREET ADDRESS	31 West 52nd Street
1.4 CITY-ST-ZIP	New York, NY 10019
2.1 TITLE	D
2.2 NAME	Allardice, Robert B. III
2.3 STREET ADDRESS	31 West 52nd Street
2.4 CITY-ST-ZIP	New York, NY 10019
3.1 TITLE	D
3.2 NAME	Kvalheim, Grant
3.3 STREET ADDRESS	31 West 52nd Street
3.4 CITY-ST-ZIP	New York, NY 10019
4.1 TITLE	As
4.2 NAME	Wang, Joan W.
4.3 STREET ADDRESS	31 West 52nd Street
4.4 CITY-ST-ZIP	New York, NY
5.1 TITLE	
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	
6.2 NAME	
6.3 STREET ADDRESS	
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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Joan W. Wang, Assistant Secretary

(212) 469 7341

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