

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 03, 2001 8:00 am
Secretary of State

05-03-2001 90063 024 ***150.00

DOCUMENT # 849653

1. Entity Name
ABN AMRO BANK N.V.

Principal Place of Business FIRST UNION FINANCIAL CENTER 200 SOUTH BISCAYNE BLVD. 22ND FLOOR MIAMI FL 33131-5311	Mailing Address FIRST UNION FINANCIAL CENTER 200 SOUTH BISCAYNE BLVD. 22ND FLOOR MIAMI FL 33131-5311
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country

4. FEI Number 13-5268975	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**VILLEGAS, ROBERTO D COO
 200 S. BISCAYNE BLVD. 22ND FLOOR
 MIAMI FL 33131**

7. Name and Address of New Registered Agent

Name _____
 Street Address (P.O. Box Number is Not Acceptable) _____
 City **FL** 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 _____ (NOTE: Registered Agent signature required when reinstating)
 Signature, typed or printed name of registered agent and title if applicable. DATE _____

9. This corporation is eligible to satisfy its intangible Tax filing requirement and elects to do so.

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 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	
TITLE NAME PD KALFF, PJ STREET ADDRESS FOPPINGADREEF 22 CITY-ST-ZIP AMSTERDAM ZU	<input checked="" type="checkbox"/> Delete
TITLE NAME D VAN TETS, R.W.F. STREET ADDRESS 22 FOPPINGADREEF CITY-ST-ZIP AMSTERDAM ZU	<input type="checkbox"/> Delete
TITLE NAME D DRABBEE, MJ STREET ADDRESS FOPPINGADREEF 22 CITY-ST-ZIP AMSTERDAM ZU	<input checked="" type="checkbox"/> Delete
TITLE NAME D TEMPEST, HARRY STREET ADDRESS 135 SO. LASALLE ST, 340 CITY-ST-ZIP CHICAGO IL 60603	<input type="checkbox"/> Delete
TITLE NAME D RIBOURDOUILLE, DRS.P. STREET ADDRESS ZWARTEWEG 14 CITY-ST-ZIP AERDENHOUT, NETHERLAND	<input checked="" type="checkbox"/> Delete
TITLE NAME SVP KOCH, PAUL STREET ADDRESS 200 SO BISCAYNE BLVD., 22ND FLOOR CITY-ST-ZIP MIAMI FL 33131	<input checked="" type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME D Groenick, R.W.J. STREET ADDRESS Foppingadreef 22 CITY-ST-ZIP Amsterdam, 24	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME D de Jong, J. M STREET ADDRESS Foppingadreef 22 CITY-ST-ZIP Amsterdam, 24	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME D Van Den Brink, R.G.C STREET ADDRESS Foppingadreef 22 CITY-ST-ZIP Amsterdam, 24	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME D de Swaart Swaan, T. STREET ADDRESS Foppingadreef 22 CITY-ST-ZIP Amsterdam, 24	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME _____ STREET ADDRESS _____ CITY-ST-ZIP _____	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME _____ STREET ADDRESS _____ CITY-ST-ZIP _____	<input type="checkbox"/> Change <input type="checkbox"/> 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.

SIGNATURE: David B. Galley
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/20/01 Date
 305 416-7764 Daytime Phone #

CR2E034 (10/00)