

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Aug 01, 2003 8:00 am
Secretary of State

08-01-2003 90064 022 ***550.00

0040700 AV

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**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

CHECK HERE IF MAKING CHANGES

City & State

City & State

4. FEI Number **13-5268975**

Applied For
 Not Applicable

Zip

Country

Zip

Country

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

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

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

David B. Gale

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$550.00

After September 10, 2003 Fee will be \$750.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** Delete
NAME **GROENICK, R.W.J**
STREET ADDRESS **FOPPINGADREEF 22**
CITY-ST-ZIP **AMSTERDAM ZU**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** Delete
NAME **COLLEE, DOLF**
STREET ADDRESS **FOPPINGADRPEF ZZ**
CITY-ST-ZIP **AMSTERDAM ZU**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** Delete
NAME **KUIPER, JOEST**
STREET ADDRESS **FOPPINGADREEF 22**
CITY-ST-ZIP **AMSTERDAM ZU**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** Delete
NAME **TEMPEST, HARRY**
STREET ADDRESS **135 SO. LASALLE ST, 340**
CITY-ST-ZIP **CHICAGO IL 60603**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** Delete
NAME **DE SWAAB, T**
STREET ADDRESS **FOPPINGADREEF 22**
CITY-ST-ZIP **AMSTERDAM ZU**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

David B. Gale **RECEIVED** **DAVID B. GALE JR 7/19/03 305 416 7764**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CP2E004 (4/03)