

TRANSMITTED BY TELETYPE
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TO: Registration Section
Division of Corporations

SUBJECT: EAGLE ADVISORS

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

MICHAEL GANDOLFO
(Name of Person)

MERRILL LYNCH- FAMILY OFFICE
(Firm/Company)

2 WORLD FINANCIAL CENTER, 38TH FLOOR
(Address)

NEW YORK, NY 10281
(City/State and Zip cod)

FILED
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02 AUG -7 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****70.00 *****70.00

For further information concerning this matter, please call:

MICHAEL GANDOLFO at 212-236-5935
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

BK

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE FLORIDA

B. OFFICERS

President: EKKEHART HASSELS-WEILER

Address: 3617 HOLBORO DRIVE

LOS ANGELES, CA 90027-1432

Vice President: DAVID ALEXANDER

Address: 299 PARK AVENUE 24TH FLOOR

NEW YORK, NY 10171

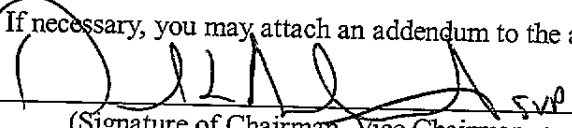
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. DAVID ALEXANDER
(Typed or printed name and capacity of person signing application)

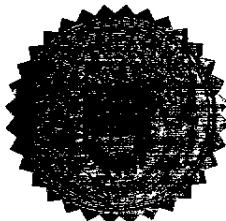
Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EAGLE ADVISORS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTEENTH DAY OF JUNE, A.D. 2002.

FILED
02 AUG -7 9:27 AM
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1833005

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DATE: 06-17-02