

FILED
Feb 09 1998 8:00am
Secretary of State

DOCUMENT # F95000006246 (1)
1. Corporation Name
HARBOUR TOWN - OP&F, INC.

Principal Place of Business	Mailing Address
101 CALIFORNIA ST 26TH FLOOR SAN FRANCISCO CA 94111-853 US	101 CALIFORNIA ST 26TH FLOOR SAN FRANCISCO CA 94111-853 US

2. Principal Place of Business		2a. Mailing Address	
21	Suite, Apt. #, etc.	2b	Suite, Apt. #, etc.
22	City & State	27	City & State
23	Zip	28	Zip
24	Country	29	Country
25	94111-5853	30	94111-5853

9. Name and Address of Current Registered Agent		81	Name
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324		82	Street Address
		83	
		84	City

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation is authorized to change its principal office or registered office, or both, in the State of Florida. Such change was authorized by the corporate agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE X X X X X X X X X

Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required)

12. OFFICERS AND DIRECTORS			13.	
TITLE	PD	<input type="checkbox"/> DELETE	1.1 TITLE	
NAME	EGAN, GERALD E		1.2 NAME	
STREET ADDRESS	875 N MICHIGAN AVE, SUITE 4114 41ST FLOOR		1.3 STREET ADDRESS	875
CITY - ST - ZIP	CHICAGO IL		1.4 CITY - ST - ZIP	Chi
TITLE	VAS	<input type="checkbox"/> DELETE	2.1 TITLE	
NAME	KING, JAMES D		2.2 NAME	
STREET ADDRESS	875 N MICHIGAN AVE, SUITE 4114 41ST FLOOR		2.3 STREET ADDRESS	875
CITY - ST - ZIP	CHICAGO IL		2.4 CITY - ST - ZIP	Chi
TITLE	V	<input type="checkbox"/> DELETE	3.1 TITLE	
NAME	COOK, ROBERT J		3.2 NAME	
STREET ADDRESS	875 N MICHIGAN AVE SUITE 4114 41ST FLOOR		3.3 STREET ADDRESS	875
CITY - ST - ZIP	CHICAGO IL		3.4 CITY - ST - ZIP	Chi
TITLE	V	<input type="checkbox"/> DELETE	4.1 TITLE	
NAME	THOMPSON, GARY L		4.2 NAME	
STREET ADDRESS	875 N MICHIGAN AVE SUITE 4114 41ST FLOOR		4.3 STREET ADDRESS	875
CITY - ST - ZIP	CHICAGO IL		4.4 CITY - ST - ZIP	Chi
TITLE	V	<input checked="" type="checkbox"/> DELETE	5.1 TITLE	
NAME	FEINBERG, PETER F		5.2 NAME	
STREET ADDRESS	55 E. 52ND ST, 31ST FLOOR		5.3 STREET ADDRESS	
CITY - ST - ZIP	NEW YORK NY 10055		5.4 CITY - ST - ZIP	New
TITLE	TS	<input type="checkbox"/> DELETE	6.1 TITLE	
NAME	FERKULL, PAULA M.		6.2 NAME	
STREET ADDRESS	875 N MICHIGAN AVE STE 4114 41ST FLOOR		6.3 STREET ADDRESS	875
CITY - ST - ZIP	CHICAGO IL		6.4 CITY - ST - ZIP	Chi

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
12/22/1995

4. FEI Number 94-3235533		Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees
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		

10. Name and Address of New Registered Agent

Not Applicable

ss (P.O. Box Number is Not Acceptable)

FL 85 Zip Code

X X X X X X

DATE _____

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
5 North Michigan Avenue, 41st Floor Chicago IL 60611-1901	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5 North Michigan Avenue, 41st Floor Chicago IL 60611-1901	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5 North Michigan Avenue, 41st Floor Chicago IL 60611-1901	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5 North Michigan Avenue, 41st Floor Chicago IL 60611-1901	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5 North Michigan Avenue, 41st Floor Chicago IL 60611-1901	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
New York NY 10055-3198	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5 North Michigan Avenue, 41st Floor Chicago IL 60611-1901	

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 *Paul M. ...* January 6, 1988 (212) 266-0200