

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

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Mar 16 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F96000006281 (7)

1. Corporation Name

ACQUIPORT DORAL POINTE, INC.

Principal Place of Business

% THE RREEF FUNDS. 55 E. 52ND ST.
31ST FL.
NEW YORK NY 10055

Mailing Address

% THE RREEF FUNDS. 55 E. 52ND ST.
31ST FL.
NEW YORK NY 10055



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 12/03/1996	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 13-3917563	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Country	29	Country	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

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

B1	Name	
B2	Street Address (P.O. Box Number is Not Acceptable)	
B3		
B4	City	
FL	85	Zip Code

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	Vice President
NAME	EGAN, GERALD E	1.2 NAME	Michael J. Robillard
STREET ADDRESS	875 N MICHIGAN AVE., STE. 4114	1.3 STREET ADDRESS	100 South Wacker Drive, Suite 1850
CITY-ST-ZIP	CHICAGO IL 60611	1.4 CITY-ST-ZIP	Chicago, IL 60606
TITLE	VD	2.1 TITLE	Vice President
NAME	KING, JAMES D	2.2 NAME	Peter F. Feinberg
STREET ADDRESS	875 N. MICHIGAN AVE., STE. 4114	2.3 STREET ADDRESS	55 East 52nd Street, 31st Floor
CITY-ST-ZIP	CHICAGO IL 60611	2.4 CITY-ST-ZIP	New York, NY 10055-3198
TITLE	V	3.1 TITLE	Vice President
NAME	CALLAN, PATRICK J	3.2 NAME	Patricia M. Hamilton
STREET ADDRESS	55 E. 52ND ST., 31ST FL.	3.3 STREET ADDRESS	2470 Windy Hill North, Suite #243
CITY-ST-ZIP	NEW YORK NY 10055	3.4 CITY-ST-ZIP	Marietta, GA 30067
TITLE	V	4.1 TITLE	Treasurer
NAME	HAMOR, ROBERT H	4.2 NAME	Paula M. Ferkull
STREET ADDRESS	55 E. 52ND ST., 31ST FL.	4.3 STREET ADDRESS	875 North Michigan Avenue, 41st Floor
CITY-ST-ZIP	NEW YORK NY 10055	4.4 CITY-ST-ZIP	Chicago, IL 60611
TITLE	V	5.1 TITLE	Secretary
NAME	SOWDEN, WEBB JR.	5.2 NAME	Patrick E. Brown
STREET ADDRESS	1201 MAIN ST., STE. 930	5.3 STREET ADDRESS	Plunkett & Jaffe, PC
CITY-ST-ZIP	DALLAS TX 75202	5.4 CITY-ST-ZIP	Albany, NY 12210
TITLE	V	6.1 TITLE	Assistant Secretary
NAME	STEPPE, STEPHEN M	6.2 NAME	John S. Harris
STREET ADDRESS	650 CALIFORNIA ST., STE. 1800	6.3 STREET ADDRESS	Plunkett & Jaffe, P.C.
CITY-ST-ZIP	SAN FRANCISCO CA 94108	6.4 CITY-ST-ZIP	Albany, NY 12210

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:

Patrick E. Brown

CR2E034 (10/97)