

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 27, 2002 8:00 am
Secretary of State

01-27-2002 90036 029 ***150.00

0619151 AT

DOCUMENT # F96000006281

1. Entity Name

ACQUIPORT DORAL POINTE, INC.

Principal Place of Business

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

Mailing Address

% PLUNKETT & JAFFE
 111 WASHINGTON AVE., STE 720
 ALBANY NY 12210

2. Principal Place of Business

320 Park Avenue

Suite, Apt. #, etc.

17th Floor

City & State

New York NY 10022

3. Mailing Address

Suite, Apt. #, etc.

City & State



DO NOT WRITE IN THIS SPACE

4. FEI Number

13-3917563

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

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

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 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	PD	<input checked="" type="checkbox"/> Delete
NAME	EGAN, GERALD E	
STREET ADDRESS	875 N MICHIGAN AVE., STE. 4114	
CITY-ST-ZIP	CHICAGO IL 60611	
TITLE	VD	<input checked="" type="checkbox"/> Delete
NAME	KING, JAMES D	
STREET ADDRESS	875 N. MICHIGAN AVE., STE. 4114	
CITY-ST-ZIP	CHICAGO IL 60611	
TITLE	V	<input checked="" type="checkbox"/> Delete
NAME	CALLAN, PATRICK J	
STREET ADDRESS	55 E. 52ND ST., 31ST FL.	
CITY-ST-ZIP	NEW YORK NY 10055	
TITLE	V	<input type="checkbox"/> Delete
NAME	HAMOR, ROBERT H	
STREET ADDRESS	55 E. 52ND ST., 31ST FL.	
CITY-ST-ZIP	NEW YORK NY 10055	
TITLE	V	<input checked="" type="checkbox"/> Delete
NAME	SOWDEN, WEBB JR.	
STREET ADDRESS	1201 MAIN ST., STE. 930	
CITY-ST-ZIP	DALLAS TX 75202	
TITLE	V	<input type="checkbox"/> Delete
NAME	STEPPE, STEPHEN M	
STREET ADDRESS	650 CALIFORNIA ST., STE. 1800	
CITY-ST-ZIP	SAN FRANCISCO CA 94108	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	PD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Robert J. Cook	
STREET ADDRESS	875 N Michigan Ave	
CITY-ST-ZIP	Chicago IL 60611	
TITLE	VD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Michael J. Robillard	
STREET ADDRESS	875 N Michigan Ave	
CITY-ST-ZIP	Chicago IL 60611	
TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Charles B. Leitner, III	
STREET ADDRESS	320 Park Avenue 17th Floor	
CITY-ST-ZIP	New York NY 10022	
TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Scott A. Sladek	
STREET ADDRESS	150 S. Wacker Drive, Suite 3030	
CITY-ST-ZIP	Chicago IL 60606	
TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Peter F. Feinberg	
STREET ADDRESS	320 Park Avenue, 17th Floor	
CITY-ST-ZIP	New York NY 10022	
TITLE	S	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	John S. Harris	
STREET ADDRESS	111 Washington Avenue, Albany NY 12210	

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

John S. Harris
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John S. Harris

Date

518-462-1800

Daytime Phone #

CR2E034 (9/01)

A Hackmet
9/05/10

ACQUIPORT DORAL POINTE, INC.

F96000006281

LIST OF OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
Robert J. Cook	President	RREEF 875 North Michigan Avenue, 41 st Floor Chicago, IL 60611
Charles B. Leitner, III	Vice President	RREEF 320 Park Avenue, 17th Floor New York, NY 10022
Robert H. Hamor	Vice President	RREEF 320 Park Avenue, 17th Floor New York, NY 10022
Stephen M. Steppe	Vice President	RREEF 101 California Street, 26 th Floor San Francisco, CA 94111-5853
Scott A. Sladek	Vice President	RREEF 150 S. Wacker Drive, Suite 3030 Chicago, IL 60606
Peter F. Feinberg	Vice President	RREEF 320 Park Avenue, 17 th Floor New York, NY 10022
Michael J. Robillard	Vice President	RREEF 875 North Michigan Avenue, 41st Floor Chicago, IL 60611
Stephen T. Burger	Vice President	RREEF 320 Park Avenue, 17th Floor New York, NY 10022
Patricia M. Hamilton-Higgins	Vice President	RREEF 900 Circle 75 Parkway, Suite 1245 Atlanta, GA 30339
Craig W. Burcky	Vice President	RREEF 1300 Park of Commerce Boulevard Delray Beach, FL 33445
Paula M. Ferkull	Treasurer	RREEF 875 North Michigan Avenue, 41 st Floor Chicago, IL 60611
John S. Harris	Secretary	Plunkett & Jaffe, P.C. 111 Washington Avenue Albany, NY 12210

Kelly M. Lamendola

Assistant Secretary

Plunkett & Jaffe, P.C.
111 Washington Avenue
Albany, NY 12210

as of 04/2002

Attachment
910570
#F96000006281

ACQUIPORT DORAL POINTE, INC.

Atahmet
910570
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LIST OF DIRECTORS

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
Robert J. Cook	Director	RREEF 875 North Michigan Avenue, 41st Floor Chicago, IL 60611
Michael J. Robillard	Director	RREEF 875 North Michigan Avenue, 41st Floor Chicago, IL 60611

as of 04/2002