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FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jan 27, 2002 8:00 am DOCUMENT # **Secretary of State** F96000006281 1. Entity Name 01-27-2002 90036 029 ***150.00 ACQUIPORT DORAL POINTE, INC. Principal Place of Business Mailing Address % THE RREEF FUNDS. 55 E. 52ND ST. % PLUNKETT & JAFFE 31ST FL. 111 WASHINGTON AVE., STE 720 NEW YORK NY 10055 ALBANY NY 12210 2. Principal Place of Business 3. Mailing Address 326 Park Avenue Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 17th Floor City & State New York NY 100:00 City & State 4. FEI Number Applied For 13-3917563 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 10022 U.S.A. Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City 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. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete Addition TITLE TIT! F Change Robert J. Cook NAME NAME EGAN, GERALD E STREET ADDRESS STREET ADDRESS 875 N Michigan Ave 875 N MICHIGAN AVE., STE. 4114 CITY-ST-ZIP CITY-ST-7IP CHICAGO IL 60611 Chicago IL 60611 TITLE Delete Addition VD TITLE Change NAME NAME KING, JAMES D Michael J. Robillard STREET ADDRESS STREET ADDRESS 875 N. MICHIGAN AVE., STE. 4114 875 N Michigan Ave CITY-\$T-ZIP CITY-ST-ZIP CHICAGO IL 60611 Chicago IL 60611 Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME CALLAN, PATRICK J Charles B. Leitner, III STREET ADDRESS STREET ADDRESS 55 E. 52ND ST., 31ST FL. 320 Park Avenue 17th Floor CITY-ST-ZIP CITY-ST-ZIP <u>NEW YORK NY 10055</u> New York NY 10022 Addition TITLE TITLE ☐ Delete Channe NAME NAME HAMOR, ROBERT H Scott A. Sladek STREET ADDRESS STREET ADDRESS 55 E. 52ND ST., 31ST FL. 150 S. Wacker Drive, Suite 3030 CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10055 Chicago IL 60606 TITLE Delete TITLE Change Addition NAME NAME SOWDEN, WEBB JR. Peter F. Feinberg STREET ADDRESS STREET ADDRESS 1201 MAIN ST., STE. 930 320 Park Avenue, 17th Floor CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75202 New York NY 10022 TITLE ☐ Delete TITLE Change ☐ Addition S NAME STEPPE, STEPHEN M NAME John S. Harris 650 CALIFORNIA ST., STE. 1800 STREET ADDRESS STREET ADDRESS

13. I hereby certify that the information supplied with this filling 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 of 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.

CITY-ST-ZIP

SIGNATURE:

SAN FRANCISCO CA 94108

CITY-ST-ZIP

PE-REQUIREGohn S. Harris SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

518-462-1800

111 Washington Avenue, Albany NY 12210

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ACQUIPORT DORAL POINTE, INC.

LIST OF OFFICERS

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<u>N</u> AME	TITLE	BUSINESS ADDRESS
Robert J. Cook	President	RREEF
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		• • • • • • • • • • • • • • • • • • •
Charles B. Leitner, III	Vice President	
Charles B. London, III	, 100 I 1001d011t	
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Pohert H. Hamor	Vice President	ŕ
Robert II. Hamoi	Vicc i resident	
		•
Stanban M. Stanna	Wine Descrident	•
Stephen M. Steppe	vice President	
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Scott A. Sladek	Vice President	
		- '
Peter F. Feinberg	Vice President	
	,	
		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-	Vice President	RREEF
Higgins		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
John S. Harris	Secretary	Plunkett & Jaffe, P.C.
	•	111 Washington Avenue
		Albany, NY 12210
Charles B. Leitner, III Robert H. Hamor Stephen M. Steppe Scott A. Sladek Peter F. Feinberg Michael J. Robillard Stephen T. Burger Patricia M. Hamilton-Higgins Craig W. Burcky Paula M. Ferkull	Vice President Treasurer	875 North Michigan Avenue, 41st Floor Chicago, IL 60611 RREEF 320 Park Avenue, 17th Floor New York, NY 10022 RREEF 320 Park Avenue, 17th Floor New York, NY 10022 RREEF 101 California Street, 26th Floor San Francisco, CA 94111-5853 RREEF 150 S. Wacker Drive, Suite 3030 Chicago, IL 60606 RREEF 320 Park Avenue, 17th Floor New York, NY 10022 RREEF 875 North Michigan Avenue, 41st Floor Chicago, IL 60611 RREEF 320 Park Avenue, 17th Floor New York, NY 10022 RREEF 900 Circle 75 Parkway, Suite 1245 Atlanta, GA 30339 RREEF 1300 Park of Commerce Boulevard Delray Beach, FL 33445 RREEF 875 North Michigan Avenue, 41st Floor Chicago, IL 60611 Plunkett & Jaffe, P.C. 111 Washington Avenue

H+60hment 910570 H+F9600006281

Kelly M. Lamendola

Assistant Secretary

Plunkett & Jaffe, P.C.¹
111 Washington Avenue
Albany, NY 12210

as of 04/2002

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ACQUIPORT DORAL POINTE, INC.

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LIST OF DIRECTORS

<u>NAME</u>

TITLE

BUSINESS ADDRESS

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