

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # F98000002424

1. Corporation Name

BSRT PORTFOLIO CORP.

Principal Place of Business

150 S. WACKER DR., STE. 2900  
ATTN: ROBERT G. HIGGINS  
CHICAGO IL 60606

Mailing Address

150 S. WACKER DR., STE. 2900  
ATTN: ROBERT G. HIGGINS  
CHICAGO IL 60606

2. Principal Place of Business

2a. Mailing Address

21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.
22	City & State	27	City & State
23	Zip	28	Country
24	Country	29	Zip
25		30	

9. Name and Address of Current Registered Agent

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

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 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 re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D	[ ] DELETE
NAME	AUCH, WALTER E SR.	
STREET ADDRESS	150 S. WACKER DR., STE. 2900	
CITY-ST-ZIP	CHICAGO IL 60606	
TITLE	D	[ ] DELETE
NAME	GOLD, NORMAN M	
STREET ADDRESS	150 S. WACKER DR., STE. 2900	
CITY-ST-ZIP	CHICAGO IL 60606	
TITLE	D	[ ] DELETE
NAME	SOTOLOFF, MARVIN A	
STREET ADDRESS	150 S. WACKER DR., STE. 2900	
CITY-ST-ZIP	CHICAGO IL 60606	
TITLE	P	[ ] DELETE
NAME	LEVINE, LEONARD G	
STREET ADDRESS	150 S. WACKER DR., STE. 2900	
CITY-ST-ZIP	CHICAGO IL 60606	
TITLE	V	[ ] DELETE
NAME	HANSEN, NEIL D	
STREET ADDRESS	150 S. WACKER DR., STE. 2900	
CITY-ST-ZIP	CHICAGO IL 60606	
TITLE	S	[ ] DELETE
NAME	HIGGINS, ROBERT G	
STREET ADDRESS	150 S. WACKER DR., STE. 2900	
CITY-ST-ZIP	CHICAGO IL 60606	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	[ ] Change [ ] Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	[ ] Change [ ] Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	[ ] Change [ ] Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	[ ] Change [ ] Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	[ ] Change [ ] Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

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\*\*\*\*158.75 \*\*\*\*158.75

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Robert G. Higgins

1/22/99

312 688 5539

CR2E034 (11/98)

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