

FILED
Jun 04, 2002 8:00 am
Secretary of State

05-13-2002 90161 027 ***150.00

FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F00000006727

1. Entity Name
RREEF America REIT II Corp. S

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
875 North Michigan Avenue
Suite, Apt. #, etc. Suite 4100

3. Mailing Address
875 North Michigan Avenue
Suite, Apt. #, etc. Suite 4100

City & State
Chicago, Illinois

City & State
Chicago, IL

Zip 60611-1901 Country U.S.A.

Zip 60611-1901 Country U.S.A.

4. FEI Number 36-440555

Applied For
 Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

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7. Name and Address of Current Registered Agent

Name
C T Corporation System

Street Address (P.O. Box Number is Not Acceptable)
1200 South Pine Island Road

City
Plantation FL Zip Code 33324

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 _____ DATE _____

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

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

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
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 NAME STREET ADDRESS CITY- ST- ZIP	President and Director Donald A. King, Jr. 875 North Michigan Avenue, 41st Fl Chicago, Illinois 60611-1901	TITLE NAME STREET ADDRESS CITY- ST- ZIP	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	Vice President Robert J. Cook 875 N. Michigan Ave., 41st Fl. Chicago, Illinois 60611-1901	TITLE NAME STREET ADDRESS CITY- ST- ZIP	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	Vice President Gary T. Kachadurian 875 N. Michigan Ave., 41 Chicago, Ill. 60611	TITLE NAME STREET ADDRESS CITY- ST- ZIP	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	Treasurer and Secretary Paula M. Ferkull 875 North Michigan Avenue, 41st Fl Chicago, Illinois 60611-1901	TITLE NAME STREET ADDRESS CITY- ST- ZIP	
TITLE NAME STREET ADDRESS CITY- ST- ZIP		TITLE NAME STREET ADDRESS CITY- ST- ZIP	

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 on an attachment with an address with all other like or empowered.

SIGNATURE: *Paula M. Ferkull* Paula M. Ferkull, Treasurer/Secretary, 04-12-02

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Day Month Year

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