

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

**CORPORATION ANNUAL REPORT 1995**



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED**  
**SECRETARY OF STATE**  
**DIVISION OF CORPORATIONS**

**DOCUMENT # P22132 (5)**  
1. Corporation Name  
**DFM FIVE REALTY CORPORATION**

**95 APR 10 PM 2: 20**

Principal Place of Business Mailing Address  
**% DREYFUS REALTY ADVISORS, INC.**  
**1180 AVENUE OF THE AMERICAS 18TH FLOOR**  
**NEW YORK NY 10036-8401**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **12/15/1988** 3a. Date of Last Report **04/26/1994**

4. FEI Number **59-2919804** Applied For  Not Applicable

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

6. Election Campaign Financing Trust Fund Contribution  **\$5.00 May Be Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes  Yes  No

2. Principal Place of Business 2a. Mailing Address  
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.  
22 City & State 27 City & State  
23 Zip Country 28 Zip Country  
24 Zip Country 25 Zip Country 29 Zip Country 30 Zip Country

9. Name and Address of Current Registered Agent  
**CT CORPORATION SYSTEM**  
**1200 S. 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** B5 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 \_\_\_\_\_ (NOTE: Registered Agent signature required when registering) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS

TITLE	<b>P</b>
NAME	<b>TANSEY, FRANCIS X.</b>
STREET ADDRESS	<b>1180 AVE OF THE AMERICAS</b>
CITY - ST - ZIP	<b>NEW YORK NY</b>
TITLE	<b>VS</b>
NAME	<b>KIRTCHIEFF, ROBERT K</b>
STREET ADDRESS	<b>1180 AVE OF THE AMERICAS</b>
CITY - ST - ZIP	<b>NEW YORK NY</b>
TITLE	<b>VT</b>
NAME	<b>LUSKI, DAVID</b>
STREET ADDRESS	<b>1180 AVE OF THE AMERICAS</b>
CITY - ST - ZIP	<b>NEW YORK NY</b>
TITLE	<b>C</b>
NAME	<b>CADIGAN, THOMAS F.</b>
STREET ADDRESS	<b>282 HARBOR DRIVE</b>
CITY - ST - ZIP	<b>STAMFORD CT</b>
TITLE	<b>D</b>
NAME	<b>BLAIR, WILLIAM H.</b>
STREET ADDRESS	<b>282 HARBOR DR</b>
CITY - ST - ZIP	<b>STAMFORD CT</b>
TITLE	<b>D</b>
NAME	<b>VALENTINE, JOHN W.</b>
STREET ADDRESS	<b>1211 AVE OF THE AMERICAS</b>
CITY - ST - ZIP	<b>NEW YORK NY</b>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: *David Luski* **David Luski** 4/3/95  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR