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

Mailing Address

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

CITY ST ZIP

"IGNATURE:

SIGNATURE AND TYPED OR PRINTED



FLORIDA DEPARTMENT OF STATE

FILED

Mar 12 1997 8:00am

Secretary of State

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415/693-6628

Daytime Phone

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # F9400000623 (8) 1. Corporation Name

DEAN WITTER REALTY INCOME ASSOCIATES I INC.

% DEAN WITTER REYNOLDS INC. C/O DEAN WITTER REALTY INC. 2 WORLD TRADE CENTER 101 CALIFORNIA STREET SAN FRANCISCO CA 94111-5802 **NEW YORK NY 10048** 3a. Date of Last Report 3. Date Incorporated or Qualified 02/09/1994 03/06/1996 2. Principal Place of Business 2a. Mailing Address FEI Number Applied For 13-3174550 26 Not Applicable Suite, Apt. #. etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 28 23 Country Country Ζıρ Zip This corporation has liability for intangible tax under s. 199.032, 🗌 Yes 🔀 N Florida Statutes 30 24 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name C T CORPORATION SYSTEM 1200 S. PINE ISLAND RD. 82 Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL 33324 83 84 City 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, type dior person name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. ___ DELETE Change Addition Tille 1.1 TITLE SMITH, WILLIAM B 1.2 NAME NAME **2 WORLD TRADE CENTER** STREET ADDRESS 1.3 STREET ADDRESS **NEW YORK NY 10048** 1.4 CITY - ST - ZIP COY-ST ZIF Change □ DELETE Addition TITLE 2.1 TITLE HARDMAN, E. DAVISSON JR. 2.2 NAME NAME 2 WORLD TRADE CENTER 2.3 STREET ADDRESS STREET ALIGNESS **NEW YORK NY 10048** 2.4 CITY-ST-ZIP CITY-ST ZIP DELETE Change Addition TITLE 3.1 TITLE DIPIETRO, RONALD J 32 NAME NAME 2 WORLD TRADE CENTER 3 3 STREET ADDRESS STREET ADDRESS **NEW YORK NY** CITY - ST- ZiP 3.4. CITY - ST - ZIP DELETE Addition 4.1 TITLE THE DOUGLAS, RAYMOND F NAM: 4. 2 NAME 101 CALIFORNIA STREET STREET ADDRESS 4.3 STREET ADDRESS SAN FRANCISCO CA 4.4 CITY - ST - ZIP City-St. 7H DELETE Change Addition 5.1 TITLE THEF Carman, Ronald T. NAME 5.2 NAME 16 Wachussetts St. 5.3 STREET ADDRESS STREET ADDRESS Rockville Centre, NY 11570 CITY - S1 - 7IP 5.4 CITY-ST-ZIP DELETE Addition 6 1 TITLE TILLE Volpe, Lawrence 6.2 NAME NAME 61 Strawtown Road STREET ADDRESS 6.3 STREET ADDRESS New City, NY 1095<u>6</u>

6.4 CITY-ST-ZIP

HAYMOND F. DOUGLAS

14. I do hereby earl by 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 inclicated 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.