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PROFIT CORPORATION **ANNUAL REPORT**

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # F9400000623 (8)

DEAN WITTER REALTY INCOME ASSOCIATES I INC.

Principal Place of Business

Mailing Address

FILED Apr 17 1998 8:00am Secretary of State



C/O DEAN WITTER REALTY INC. % DEAN WITTER REYNOLDS INC. 2 WORLD TRADE CENTER 101 CALIFORNIA STREET NEW YORK NY 10048 SAN FRANCISCO CA 94111 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 02/09/1994 2a. Mailing Address c/o Morgan Stanley 26 Dean Witter & Co. 2. Principal Place of Business 4. FEI Number Applied For 13-3174550 Not Applicable Suite, Apt #, etc.1221 Avenue of the Suite, Apl. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required Americas, 23rd Floor 22 City & State 6. Election Campaign Financing **\$5.00** May Be New York , New York Trust Fund Contribution Added to Fees 23 28 Zip Country Country 8. This corporation owes or has paid the current year Intengible Personal Property Tax due June 30. Yes M No 10020 USA 24 25 29 Personal Property Tax due June 30. Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent C T CORPORATION SYSTEM Name 1200 S. PINE ISLAND RD. Street Address (P.O. Box Number is Not Acceptable) **PLANTATION FL 33324** вз 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 Rugistered Agent signature required when reinstating) Signature, typod or pented name of registerest agent and to elet applicable OFFICERS AND DIFFICTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Change Addition TITLE 1.1 HILE SMITH, WILLIAM B NAME 1.2 NAME **2 WORLD TRADE CENTER** STREET ADDRESS 1.3 STREET ADDRESS **NEW YORK NY 10048** CITY-ST-ZIP 1.4 CITY - ST - ZIP DELETE Change Addition TITLE 211016 HARDMAN, E. DAVISSON JR. NAME 2.2 NAME **2 WORLD TRADE CENTER** STREET ADDRESS 2.3 STREET ADDRESS **NEW YORK NY** CITY-ST-ZIP 2. 4 CITY - ST- ZIP DELETE Change Addition TITLE 3.1 TITLE DIPIETRO, RONALD J 3.2 NAME NAME 2 WORLD TRADE CENTER STREET ADDRESS 3.3 STREET ADDRESS **NEW YORK NY** CITY-ST-ZIP 3.4 CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE DOUGLAS, RAYMOND F NAME 4 2 NAME 101 CALIFORNIA STREET STREET ADDRESS 4.3 STREET ADDRESS **SAN FRANCISCO CA** CITY-ST-ZIP 4.4 CITY-S1-ZIP DELETE Change Addition TITLE 5.1 TITLE CARMAN, RONALD T NAME 5.2 NAME **18 WACHUSETTS ST** STREET ADDRESS 5.3 STREET ADDRESS **ROCKVILLE CENTRE NY** 5.4 CITY - ST - ZIP CITY-ST-ZIP Change Addition 🔲 DELETE 6.1 TITLE AC/AS/D TITLE **VOLPE. LAWRENCE** NAME 6.2 NAME 61 STRAWTOWN ROAD 6.3 STREET ADDRESS STREET ADDRESS **NEW CITY NY** 6.4 CITY-ST-ZIP CITY-ST-ZIP

14. 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 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