

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

**FILED**  
**Mar 11, 1999 8:00 am**  
**Secretary of State**

03-11-1999 90065 012 \*\*\*150.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1999**



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

**DOCUMENT #** 94000000623 (8) *OK*

1. Corporation Name

Dean Witter Realty Income Associates I Inc.

Principal Place of Business

Mailing Address

c/o Morgan Stanley Dean Witter c/o Morgan Stanley Tax Dept.  
1585 Broadway 1221 6th Avenue-23rd Fl.  
New York, New York 10036 New York, New York 10020

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
02/09/1994

4. FEI Number 13-3174550  
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 owes the current year Intangible Personal Property Tax. ☐ 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

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT Corporation System  
1200 S. Pine Island Rd.  
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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE Chief Executive Officer ☐ DELETE  
NAME William B. Smith  
STREET ADDRESS 423 Hillside Avenue  
CITY-ST-ZIP Westfield, N.J. 07090

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

TITLE President ☐ DELETE  
NAME E. Davisson Hardman, Jr.  
STREET ADDRESS 3 Loder Street  
CITY-ST-ZIP Rye, New York 10580

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

TITLE Vice President ☐ DELETE  
NAME Robert B. Austin  
STREET ADDRESS 17 Manitou Circle  
CITY-ST-ZIP Westfield, N.J. 07090

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

TITLE Assistant Vice President ☐ DELETE  
NAME Bruce Sandberg  
STREET ADDRESS 115 Margaretta Court  
CITY-ST-ZIP Staten Island, N.Y. 10314

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

TITLE Secretary ☐ DELETE  
NAME Ronald T. Carman  
STREET ADDRESS 436 N. Village Avenue  
CITY-ST-ZIP Rocville Centre, NY 11570

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE Treasurer ☐ DELETE  
NAME Alexander C. Frank  
STREET ADDRESS 500 East 83rd Street, Apt. 4E  
CITY-ST-ZIP New York, New York 10028

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 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, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Bruce Sandberg  
Vice President

2/2/99

(212)762-6904

Date

Daytime Phone #

CR2E034 (11/98)