

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # F95000000924

1. Corporation Name

LIBERTY STREET ASSOCIATES, INC.

Principal Place of Business

Mailing Address

C/O Dean Witter Realty Inc.
2 World Trade Center
New York, NY 10048

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

CT Coporation 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. Thereby 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 the corporation

Signature, typed or printed name of the corporation registered agent

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE [DELETE]

11 TITLE

NAME E.Davisson Hardman, Jr.

12 NAME

STREET ADDRESS 2 World Trade Center

13 STREET ADDRESS

CITY-STATE-ZIP New York, NY 10048

14 CITY-STATE-ZIP

TITLE [DELETE]

21 TITLE

NAME Vice President

22 NAME

STREET ADDRESS Ronald J. DiPietro

23 STREET ADDRESS

CITY-STATE-ZIP 2 World Trade Center

24 CITY-STATE-ZIP

TITLE [DELETE]

31 TITLE

NAME Secretary/Director

32 NAME

STREET ADDRESS Ronald T. Carman

33 STREET ADDRESS

CITY-STATE-ZIP 2 World Trade Center

34 CITY-STATE-ZIP

TITLE [DELETE]

41 TITLE

NAME Chairman of the Board

42 NAME

STREET ADDRESS William B. Smith

43 STREET ADDRESS

CITY-STATE-ZIP 2 World Trade Center

44 CITY-STATE-ZIP

TITLE [DELETE]

51 TITLE

NAME Director

52 NAME

STREET ADDRESS Lawrence Volpe

53 STREET ADDRESS

CITY-STATE-ZIP 2 World Trade Center

54 CITY-STATE-ZIP

TITLE [DELETE]

61 TITLE

NAME Treasurer

62 NAME

STREET ADDRESS Alexander Frank

63 STREET ADDRESS

CITY-STATE-ZIP 2 World Trade Center

64 CITY-STATE-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption under Section 119.07(3)(b), 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 is not a forgery. I have been duly elected or appointed as 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 employees.

SIGNATURE: *Ronald J. DiPietro* Ronald J. DiPietro, Vice President 1-29-99 (212) 392-4578

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

99 FEB 24 AM 11:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 2-24-95

4. FID Number 13-3817444 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 [X] No

10. Name and Address of New Registered Agent

CR2E034 (1/98)

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****150.00 ****150.00

B 2/25/99 99FAC