

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P03815 (8)

1. Corporation Name

DEAN WITTER REALTY INCOME PROPERTIES I, INC.



Principal Place of Business

Mailing Address

% DEAN WITTER REYNOLDS INC.
101 CALIFORNIA ST.
SAN FRANCISCO CA 94111

% DEAN WITTER REYNOLDS INC.
101 CALIFORNIA ST.
SAN FRANCISCO CA 94111

3. Date Incorporated or Qualified

10/24/1984

3a. Date of Last Report

04/05/1995

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number

13-3174556

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
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
NAME
STREET ADDRESS
CITY - ST - ZIP
AT
DOUGLAS, RAYMOND F.
429 WELLESLEY AVENUE
MILL VALLEY CA

☐ DELETE

1. 1 TITLE
2. 1 NAME
3. 1 STREET ADDRESS
4. 1 CITY - ST - ZIP
Assistant Vice President ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VP
MAEGLIN, STEVEN R
333 CENTRAL PARK WEST, APT. 16A
NEW YORK NY

☐ DELETE

2. 1 TITLE
2. 2 NAME
2. 3 STREET ADDRESS
2. 4 CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VP
AUSTIN, ROBERT B
17 MANITOU CIRCLE
WESTFIELD NJ

☐ DELETE

3. 1 TITLE
3. 2 NAME
3. 3 STREET ADDRESS
3. 4 CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
V
DIPIETRO, RONALD J.
29 - 91ST ST.
BROOKLYN NY

☐ DELETE

4. 1 TITLE
4. 2 NAME
4. 3 STREET ADDRESS
4. 4 CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
C
SMITH, WILLIAM B.
423 HILLSIDE AVE.
WESTFIELD NJ

☐ DELETE

5. 1 TITLE
5. 2 NAME
5. 3 STREET ADDRESS
5. 4 CITY - ST - ZIP
Chairman, Director ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
P
HARDMAN, E D
3 LODER ST
RYE NY

☐ DELETE

6. 1 TITLE
6. 2 NAME
6. 3 STREET ADDRESS
6. 4 CITY - ST - ZIP
President, Director ☒ Change ☐ Addition

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)

(415) 693-6628

SIGNATURE:

Raymond F. Douglas
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Raymond F. Douglas Asst. Vice President

2/11/96

Date

Daytime Phone #

CR2E034 (12/95)

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DEAN WITTER REALTY INCOME PROPERTIES I INC. LIST OF OFFICERS JANUARY 5, 1996

T#	OFFICER	TITLE	RESIDENCE ADDRESS
01	SMITH, WILLIAM B.	CHAIRMAN AND CHIEF EXECUTIVE OFFICER	423 HILLSIDE AVENUE WESTFIELD, NJ 07090
03	HARDMAN, JR., E. DAVISSON	PRESIDENT	3 LODER STREET RYE, NY 10580
10	AUSTIN, ROBERT B.	VICE PRESIDENT	17 MANITOU CIRCLE WESTFIELD, NJ 07090
	BLANZ, ROBERT C.	VICE PRESIDENT	79 OXFORD STREET GLEN RIDGE, NJ 07028
	CASELL, JR., JOHN L.	VICE PRESIDENT	32 DRAKE'S VIEW CIRCLE GREENBRAE, CA 94904
	DIPIETRO, RONALD J.	VICE PRESIDENT	24-91ST STREET BROOKLYN, NY 11209
	LORD, III, EDWARD G.	VICE PRESIDENT	4 PLATEAU CIRCLE EAST BRONXVILLE, NY 10708
	MAEGLIN, STEVEN R.	VICE PRESIDENT	333 CENTRAL PARK WEST, APT.#16A NEW YORK, NY 10025
	MILLS, JEFFREY D.	VICE PRESIDENT	1855 PACIFIC AVENUE, #203 SAN FRANCISCO, CA 94109
12	DOUGLAS, RAYMOND F.	ASSISTANT VICE PRESIDENT	429 WELLESLEY AVENUE MILL VALLEY, CA 94941
13	KUMAR, BIRENDRA	TREASURER	58 TATUM DRIVE MIDDLETOWN, NJ 07748
15	VOLPE, LAWRENCE	CONTROLLER AND ASSISTANT SECRETARY	61 STRAWTOWN ROAD NEW CITY, NY 10956
16	CHARROW, CHARLES M.	ASSISTANT CONTROLLER AND ASSISTANT SECRETARY	444 E. 84TH STREET NEW YORK, NY 10028
17	CARMAN, RONALD T.	SECRETARY	16 WACHUSETTS STREET ROCKVILLE CENTRE, NY 11570
18	HORGAN, MATTHEW M.	ASSISTANT SECRETARY	26 MOHAWK LANE GREENWICH, CT 06831

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DEAN WITTER REALTY INCOME PROPERTIES I INC. LIST OF DIRECTORS JANUARY 8, 1996

DIRECTOR	RESIDENCE ADDRESS
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CARMAN, RONALD T.	16 WACHUSSETTS STREET ROCKVILLE CENTRE, NY 11570
HARDMAN, JR., E. DAVISSON	3 LODER STREET RYE, NY 10580
SMITH, WILLIAM B.	423 HILLSIDE AVENUE WESTFIELD, NJ 07090
VOLPE, LAWRENCE	61 STRAWTOWN ROAD NEW CITY, NY 10956