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**Mar 05 1997 8:00am
Secretary of State**

PROFIT CORPORATION
ANNUAL REPORT
1997



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. **% DEAN WITTER REYNOLDS INC.**
101 CALIFORNIA ST. **101 CALIFORNIA ST.**
SAN FRANCISCO CA 94111 **SAN FRANCISCO CA 94111-5802**

3. Date Incorporated or Qualified **10/24/1984** 3a. Date of Last Report **03/06/1996**
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

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 CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent
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's signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS
TITLE DELETE
NAME **AVP DOUGLAS, RAYMOND F.**
STREET ADDRESS **429 WELLESLEY AVENUE**
CITY-ST-ZIP **MILL VALLEY CA**
TITLE DELETE
NAME **VP MAEGLIN, STEVEN R**
STREET ADDRESS **333 CENTRAL PARK WEST, APT. 16A**
CITY-ST-ZIP **NEW YORK NY**
TITLE DELETE
NAME **VP AUSTIN, ROBERT B**
STREET ADDRESS **17 MANITOU CIRCLE**
CITY-ST-ZIP **WESTFIELD NJ**
TITLE DELETE
NAME **V DIPIETRO, RONALD J.**
STREET ADDRESS **29 - 91ST ST.**
CITY-ST-ZIP **BROOKLYN NY**
TITLE DELETE
NAME **CD SMITH, WILLIAM B.**
STREET ADDRESS **423 HILLSIDE AVE.**
CITY-ST-ZIP **WESTFIELD NJ**
TITLE DELETE
NAME **PD HARDMAN, E D**
STREET ADDRESS **3 LODER ST**
CITY-ST-ZIP **RYE NY**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE Change Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
2.1 TITLE Change Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
3.1 TITLE Change Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE Change Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE Change Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE Change Addition
6.2 NAME **D**
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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, changed, or on an attachment with an address.

SIGNATURE: *Raymond F. Douglas* **RAYMOND F. DOUGLAS** **FEB 20 1997** **415/693-6628**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR ASST. VICE PRESIDENT Date Daytime Phone #

CR2E034 (9/96)