PROFIT CORPORATION ANNUAL REPORT 2000



FLORIDA DEPARTMENT OF STATE

Kathorine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #

1. Corporation Name

P03815 (8)

FILED Jun 07, 2000 8:00 am Secretary of State

06-07-2000 90007 029 ***150.00

00057643

DEAN WITTER REALTY INCOME PROPERTIES I, INC.				00057643
Principal Place of Business Mailing Address				
C/o Morgan Stanley Dean Witter & Co. c/o Morgan Stanley Dean Witter & Co.				
1585 Broadway 1221 Ave. of the Americas, 23/F			23/F	DO NOT WRITE IN THIS SPACE
New York, NY 10036 New York, NY 10020				3. Date Incorporated or Qualifed
				10/24/1984
Principal Place of Business 2a. Mailing Address				4. FEI Number 13-3174556 Applied For
21 26				Not Applicable
Suite, Apt, #, etc. Suite, Apt, #, etc.				5. Certificate of Status Desired See Required
22 27				/ de riedured
City & State City & State				6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees
23 28		Country		Treat I and Contribution
Zip				This corporation owes the current year Intangible Personal Property Tax.
24		<u> </u>		10. Name and Address of New Registered Agent
	Name and Address of Current Registered Agent	81	Name	10. 10.10
	CT Corporation System	82	Street Addre	ess (P.O. Box Number is Not Acceptable)
	1200 S. Pine Island Road	83		
	Plantation, FL 33324			
	,	84	City	FL 85 Zip Code
COZ 0503 and COZ 4509. Elected Statutes the above-named corporation s				the purpose of changing its registered
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 of the corporation of the purpose of Section 607.0505. Florida Statutes.				
agent, I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.				
SIGNATURE Signature Index or content name of recustored agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE				
12.	Signature, typed or printed name of registered agent and little if applicable. (NOTE: RE OFFICERS AND DIRECTORS	13.		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	AVP OELETE	1.1 TITLE	Acc	Sistant Vice President ☐ Change ☐ Addition
NAME	Palladino, Lou	1 2 NAME		ice Sandberg
STREET ADDRESS	One South Field Road	1.3 STREET		6 Margarette Court
j	Edison, NJ 08820	1.4 CITY-ST		t on Talend NV 1001-6
CITY-ST-ZIP	P/D DELETE	2,1 TITLE	OLa	Change Addition
NAME	Hardman, Jr., E. Davisson	2.2 NAME		
STREET ADDRESS	3 Loder Street	2.3 STREET ADDRESS		
1	Rye, NY 10580	2.4 CITY-ST-ZIP		<u> </u>
CITY-ST-ZIP TITLE	VP □ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME	Austin, Robert B.	3.2 NAME		
STREET ACCRESS	17 Manitou Circle	3.3 STREET ADDRESS		
CITY-ST-ZIP	Westfield, NJ 07090	34 CITY-ST	T- ZIP	
TITLE	U DEL€TE	4.1 TITLE		Change Addition
NAME	Dipietro, Ronald J.	4, 2 NAME		
STREET ADDRESS	24-91 Street	4.3 STREET	ADDRESS	
CITY-ST-ZIP	Brooklyn, NY: 11209	44 CITY-ST	-ZIP	
TITLE	C/D □ DELETE	51 TITLE	†	☐ Change ☐ Addition
NAME	Smith, William B.	52 NAME		
STREET ADDRESS	423 Hillside Avenue	5.3 STREET	ADDRESS	- :
CITY-ST-ZIP	Westfield, NJ 07090	5.4 CITY-ST-ZIP		
TITLE	S/D DELETE	6.1 TITLE		Change Addition
NAME	Carman, Ronald T.	62 NAME		1
STREET ADDRESS	436 N. Village Avenue	6.3 STREET	ADDRESS	
CITY, ST. 7IP	Rockville Centre, NY 11570	64 CITY-ST	- ZIP	

supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information popular mental 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 or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in an adaptment within advices, with all other like empowered.

E. Sandberg Asst Vice President 14. I hereby certify that the information sy indicated on this annual report or officer or director of the corporation Black 12 or Black 13 if changed Præsident 5/01/2000

SIGNATURE:

(212) 762-7434