

2001 UNIFORM BUSINESS REPORT (UBR)**FILED**
May 11, 2001 8:00 am
Secretary of State

05-11-2001 90122 027 ***150.00

DOCUMENT # P03815 (8)**1. Entity Name**

Dean Witter Realty Income Properties I, Inc.

Principal Place of Businessc/o Morgan Stanley
Dean Witter & Co.
1585 Broadway
New York, NY 10036**Mailing Address**c/o Morgan Stanley Tax Dep
1221 Ave. of the Americas, 23 FL
New York, NY 10020

AU063745

2. Principal Place of Business**3. Mailing Address**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

City & State

4. FEI Number

13-3174556

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired**\$8.75 Additional
Fee Required****6. Name and Address of Current Registered Agent****7. Name and Address of New Registered Agent**CT Corporation System
1200 S. Pine Island Road
Plantation, FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.**SIGNATURE**

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating).

DATE

**9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.**
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00**
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State**10. Election Campaign Financing
Trust Fund Contribution.** ☐**\$5.00 May Be
Added to Fees****11. OFFICERS AND DIRECTORS****12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**TITLE AVP ☐ Delete
NAME Lou Palladino
STREET ADDRESS One South Field Road
CITY-ST-ZIP Edison, NJ 08820TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE P/D ☐ Delete
NAME Hardman, Jr. E. Davisson
STREET ADDRESS 3 Lodger Street
CITY-ST-ZIP Rye, NY 10580TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE VP ☐ Delete
NAME Austin, Robert
STREET ADDRESS 17 Manitou Circle
CITY-ST-ZIP Westfield, NJ 07090TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE V ☐ Delete
NAME Dipietro, Ronald Jr.
STREET ADDRESS 24 - 91 Street
CITY-ST-ZIP Brooklyn, NY 11209TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE C/D ☐ Delete
NAME Smith, William B.
STREET ADDRESS 423 Hillside Avenue
CITY-ST-ZIP Westfield, NJ 07090TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE S/D ☐ Delete
NAME Carman, Ronald T.
STREET ADDRESS 436 N. Village Avenue
CITY-ST-ZIP Rockville Center, NY 11570TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP**13. 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 report or supplemental reports 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 11 or Block 12 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

4/24/01

Date

(212) 762-6909

Daytime Phone #

CR2E034 (11/00)