

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
2000



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

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

06-07-2000 90007 030 \*\*\*150.00

DOCUMENT #

P08387 (3)

1. Corporation Name

DEAN WITTER REALTY GROWTH PROPERTIES INC.

Principal Place of Business

Mailing Address

C/o Morgan Stanley Dean Witter & Co.  
1585 Broadway  
New York, NY 10036

c/o Morgan Stanley Dean Witter & Co.  
1221 Ave. of the Americas, 23/F  
New York, NY 10020

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/12/1985

4. FEI Number

13-3286819

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 ☐ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

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 AVP ☐ DELETE

NAME Palladino, Lou  
STREET ADDRESS One South Field Road  
CITY-ST-ZIP Edison, NJ 08820

TITLE P/D ☐ DELETE

NAME Hardman, Jr., E. Davisson  
STREET ADDRESS 3 Loder Street  
CITY-ST-ZIP Rye, NY 10580

TITLE V ☐ DELETE

NAME Austin, Robert B.  
STREET ADDRESS 17 Manitou Circle  
CITY-ST-ZIP Westfield, NJ 07090

TITLE V ☐ DELETE

NAME Dipietro, Ronald J.  
STREET ADDRESS 24-91 Street  
CITY-ST-ZIP Brooklyn, NY 11209

TITLE C/D ☐ DELETE

NAME Smith, William B.  
STREET ADDRESS 423 Hillside Avenue  
CITY-ST-ZIP Westfield, NJ 07090

TITLE S/D ☐ DELETE

NAME Carman, Ronald T.  
STREET ADDRESS 436 N. Village Avenue  
CITY-ST-ZIP Rockville Centre, NY 11570

1.1 TITLE

Assistant Vice President ☒ Change ☐ Addition

1.2 NAME

Bruce Sandberg

1.3 STREET ADDRESS

115 Margarette Court

1.4 CITY-ST-ZIP

Staten Island, NY 10314

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

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 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 only in attachment with an address with all other like empowered.

Bruce Sandberg, Assistant Vice President

SIGNATURE:

5/01/2000

(212) 762-7434