

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 90287 003 ***150.00

DOCUMENT # P08387

1. Entity Name
DEAN WITTER REALTY GROWTH PROPERTIES INC.



Principal Place of Business
**1585 BROADWAY
NEW YORK NY 10036**

Mailing Address
**C/O VAN KAMPEN INVESTMENTS INC
1 PARKVIEW PLAZA, P.O. BOX 5555
OAKBROOK TERRACE IL 60181-5555**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

13-3286819

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

☒ CHECK HERE IF MAKING CHANGES

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CEO
SMITH, WILLIAM B.
423 HILLSIDE AVE.
WESTFIELD NJ 07090** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**AVP
Bruce Sandberg
750 7th Ave
New York, NY 10019-6825** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PD
HARDMAN, E. DAVISSON JR
3 LODER ST
RYE NY 10580** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**1585 BROADWAY
NEW YORK NY 10036** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP
DIPIETRO, RONALD J.
24-91ST STREET
BROOKLYN NY 11209** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**AVP
PALLADINO, LOU
ONE SOUTH FIELD ROAD
EDISON NJ 08820** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**750 7th AVENUE
NEW YORK NY 10019** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**SD
CARMAN, RONALD T
436 N. VILLAGE AVE
ROCKVILLE CENTRE NY 11570** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**1221 AVENUE OF THE AMERICAS
NEW YORK NY 10020** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP
AUSTIN, ROBERT B
17 MANITOU CIRCLE
WESTFIELD NJ 07090** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**1585 BROADWAY
NEW YORK NY 10036** ☒ Change ☐ Addition

12. 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Signature Required
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Bruce Sandberg

4/21/03

(630) 684-6140

CR2E034 (10/02)