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Apr 28 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 # P22132 (5)  
1. Corporation Name  
DRM FIVE REALTY CORPORATION



Principal Place of Business  
C/O DRA ADVISORS INC  
1180 AVENUE OF THE AMERICAS 18TH FLOOR  
NEW YORK NY 10036-8401  
US

Mailing Address  
C/O DRA ADVISORS, INC  
1180 AVENUE OF THE AMERICAS 18TH FLOOR  
NEW YORK NY 10036-8401  
US

3. Date Incorporated or Qualified  
12/15/1988

3a. Date of Last Report  
04/17/1996

2. Principal Place of Business	2a. Mailing Address	4. FEI Number	Applied For
21	26	59-2918884	Not Applicable
Suite, Apt. #, etc.	Suite, Apt. #, etc.	5. Certificate of Status Desired	\$8.75 Additional Fee Required
22	27		
City & State	City & State	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
23	28		
Zip	Zip	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	Yes No
24	29		
Country	Country		
25	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

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating)

DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	V
NAME	TANSEY, FRANCIS X.	1.2 NAME	BRIAN T. SUMMERS
STREET ADDRESS	1180 AVE OF THE AMERICAS	1.3 STREET ADDRESS	1180 AVE. OF THE AMERICAS
CITY-ST-ZIP	NEW YORK NY	1.4 CITY-ST-ZIP	NEW YORK NY
TITLE	V	2.1 TITLE	
NAME	PELTZ, ANDREW E.	2.2 NAME	
STREET ADDRESS	1180 AVENUE OF AMERICAS	2.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY	2.4 CITY-ST-ZIP	
TITLE	VT	3.1 TITLE	
NAME	LUSKI, DAVID	3.2 NAME	
STREET ADDRESS	1180 AVE OF THE AMERICAS	3.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY	3.4 CITY-ST-ZIP	
TITLE	D	4.1 TITLE	
NAME	GOLDMARK, STEVEN	4.2 NAME	
STREET ADDRESS	3001 SUMMER STREET	4.3 STREET ADDRESS	
CITY-ST-ZIP	STANFORD CT	4.4 CITY-ST-ZIP	
TITLE	VS	5.1 TITLE	
NAME	LAVIN, JAMES F.	5.2 NAME	
STREET ADDRESS	1180 AVENUE OF AMERICAS	5.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY	5.4 CITY-ST-ZIP	
TITLE	D	6.1 TITLE	
NAME	VALENTINE, JOHN W.	6.2 NAME	
STREET ADDRESS	1211 AVE OF THE AMERICAS	6.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY	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 if changed, or on an attachment with an address.

SIGNATURE: \_\_\_\_\_ DATE: 4/18/97

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)