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FILED
Apr 17 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 # **P28293** (9)
1. Corporation Name
DWS FLORIDA HOLDINGS, INC.

Principal Place of Business

Mailing Address

**405 LEXINGTON AVENUE
NEW YORK NY 10174**

**ATT: CORP. TAX DEPT.
10 WESTPORT RD. P.O. BOX 810
WILTON CT 06897-4522**



2. Principal Place of Business

2a. Mailing Address

21 **24 Richmond Hill Avenue**

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23 **Stamford, CT**

28

Zip

Country

Zip

Country

24 **06901**

25

Fairfield

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

3a. Date of Last Report

02/27/1990

05/01/1996

4. FEI Number

Applied For

13-3544105

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

☐

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

Trust Fund Contribution

☐

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

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 ☐ DELETE

1.1 TITLE ☐ Change ☐ Addition

NAME **PD
SUSSMAN, JEFFREY I.**
STREET ADDRESS **405 LEXINGTON AVE.**
CITY- ST- ZIP **NEW YORK NY**

1.2 NAME
1.3 STREET ADDRESS
1.4 CITY- ST- ZIP

TITLE ☐ DELETE

2.1 TITLE ☐ Change ☐ Addition

NAME **V
BARIBEAU, ROLLAND**
STREET ADDRESS **405 LEXINGTON AVE.**
CITY- ST- ZIP **NEW YORK NY**

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY- ST- ZIP

TITLE ☐ DELETE

3.1 TITLE ☐ Change ☐ Addition

NAME **VD
GILMAN, JEFFREY R.**
STREET ADDRESS **10 WESTPORT RD.**
CITY- ST- ZIP **WILTON CT 06897-0810**

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY- ST- ZIP

TITLE ☐ DELETE

4.1 TITLE ☐ Change ☐ Addition

NAME **V
SHEPARD, DAVID**
STREET ADDRESS **24 RICHMOND HILL AVE**
CITY- ST- ZIP **STAMFORD CT**

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY- ST- ZIP

TITLE ☐ DELETE

5.1 TITLE ☐ Change ☐ Addition

NAME **D
STEINER, ERNEST F.**
STREET ADDRESS **405 LEXINGTON AVE.**
CITY- ST- ZIP **NEW YORK NY**

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY- ST- ZIP

TITLE ☐ DELETE

6.1 TITLE ☐ Change ☐ Addition

NAME **S
ARONOFF, CAROL R**
STREET ADDRESS **10 WESTPORT RD.**
CITY- ST- ZIP **WILTON CT 06897-0810**

6.2 NAME
6.3 STREET ADDRESS
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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Vice President

(203) 761-2000

Date

Daytime Phone #

CR2E034 (9/96)

4/3/97

DWS FLORIDA HOLDINGS, INC.
C/O LOUIS DREYFUS PROPERTY GROUP INC
24 RICHMOND HILL AVE
STAMFORD, CT 06901

DIRECTORS

BUSINESS ADDRESS

LOUIS DREYFUS PROPERTY GROUP INC AS MANAGEMENT

OFFICERS

JEFFREY I. SUSSMAN	PRESIDENT	405 LEXINGTON AVE, NEW YORK, NY 10174
JEFFREY R. GILMAN	VICE PRES	10 WESTPORT RD, WILTON, CT 06897
ROLLAND BARIBEAU	VICE PRES	405 LEXINGTON AVE, NEW YORK, NY 10174
DAVID SHEPARD	VICE PRES	24 RICHMOND HILL AVE, STAMFORD, CT 06904
HAL WOLKIN	VICE PRES	10 WESTPORT RD, WILTON, CT 06897
JEROME F. DUBROWSKI	TREASURER	10 WESTPORT RD, WILTON, CT 06897
CAROL ARONOFF	SECRETARY	10 WESTPORT RD, WILTON, CT 06897
THOMAS SCHEUER	ASST SECR	10 WESTPORT RD, WILTON, CT 06897