# FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

#### Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1997

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Apr	17	1997	8:00am
Se	cre	tary o	f State

DOCUMENT # P28293 (9)  DWS FLORIDA HOLDINGS, INC.  Principal Place of Business Mailing Address  405 LEXINGTON AVENUE ATT: CORP. TAX DEPT. 10 WESTPORT RD. P.O. BOX 810									
ICW IONN	11 10//4	WILTON CT 06897-4522			Date Incorporated or Qualified   3a. Date of Last Report				
				}	•	1	01/1996	idp's: C	
,	l Place of Business	2a. Mailing Address			<b>02/27/1990</b> <b>4.</b> FEI Number			pplied For	
-h	ichmond Hill Avenue	26			13-3544105			ot Applicable	
Suite Apt. #. etc.   Suite. Apt. #, etc.					5. Certificate of Status Desired			Additional equired	
					Election Campaign Financing     Trust Fund Contribution			May Be	
Ζιρ 1 0690	Country	Z <sub>IP</sub>	Country 30		8. This corporation has liability for	intangibl Yes	e tax under s		
1 227	9. Name and Address of Currer		100		10. Name and Address of New Re				
CT	CORPORATION SYSTEM		81 Nan	ne					
1200 S. PINE ISLAND ROAD			<b>82</b> Stre	et Addres	s (P.O. Box Number is Not Accepta	ble)		· · · · · · · · · · · · · · · · · · ·	
PL	ANTATION FL 33324		83	***************************************		···		<del></del>	
			84 City	/	7	EI	<b>85</b> Zip	Code	
nffice o agent	or registered agent, or both, in the State I am Iamiliar with, and accept the oblig	of Florida Such change was ations of, Section 607.0505, F	authorized by the clorida Statutes.	ned corpor corporation	ation submits this statement for the n's board of directors. I hereby acce	purpose pt the ap	pointment as	s registered	
SIGNATUR	[ Segnatize, typed or printed name of registered age		authorized by the clorida Statutes.  TE Registered Agent signs  13.			DATE			
SIGNATUR	E Signature, typind or printed name of registered age OF FICE RS AN	on; and title if applicable (NC	TE. Registered Agent signa		when reinstating)	DATE		RS IN 12	
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4. 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 of supplication and 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 jedevier or trustee emowered 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 ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Vice President

Date

(203) 761-2000

Daytime Phone #

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