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FILED
May 12 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

24 RICHMOND HILL AVENUE
STAMFORD CT 06901
US

Mailing Address

ATT: CORP. TAX DEPT.
10 WESTPORT RD. P.O. BOX 810
WILTON CT 06897-0801

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/27/1990

4. FEI Number

13-3544105

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 or has paid the current year Intangible
Personal Property Tax due June 30.

☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

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

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

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

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

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

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

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

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS 24 Richmond Hill Ave.
2.4 CITY-ST-ZIP Stamford, CT 06904

3.1 TITLE V ☒ 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 as an attachment with an address.

Hal Walkin, Vice President, (202) 761-8000

CP2E034 (10/97)

4/16/98

DWS FLORIDA HOLDINGS, INC.
800 DOUGLAS RD
CORAL GABLES, FL 33134

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	24 RICHMOND HILL AVE, STAMFORD, CT 06904
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