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Feb 06 1997 8:00am
Secretary of StateNONPROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 739337 (4)

1. Corporation Name

DOWNTOWN MIAMI PARTNERSHIP, INC.

Principal Place of Business

25 S.E. SECOND AVENUE
SUITE #1007
MIAMI FL 33131
US

Mailing Address

25 S.E. SECOND AVENUE
SUITE #1007
MIAMI FL 33131-1604
US3. Date Incorporated or Qualified
06/13/19773a. Date of Last Report
05/21/1996

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

4. FEI Number

59-1743641

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 Fees8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes



No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

KAPUSTIN, RAFAEL
25 S.E. SECOND AVENUE
SUITE 825
MIAMI FL 33131

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83 Suite # 750

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE

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

(NOTE: Registered agent signature required when reinstating)

DATE

Rafael Kapustin - Director

1/30/97

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D DELETE
NAME KAPUSTIN, RAFAEL
STREET ADDRESS 25 S.E. 2ND AVENUE
CITY-ST-ZIP MIAMI FLTITLE D DELETE
NAME PARDO, GEORGINA
STREET ADDRESS 25 SE 2ND AVENUE, #1007
CITY-ST-ZIP MIAMI FLTITLE D DELETE
NAME SALZVERG, DANNY
STREET ADDRESS 25 SE 2ND AVENUE
CITY-ST-ZIP MIAMI FLTITLE TD DELETE
NAME BEHAR, YOSHUA SAL
STREET ADDRESS 25 SE 2ND AVENUE, #1007
CITY-ST-ZIP MIAMI FLTITLE PD DELETE
NAME ROQUE, RAQUEL
STREET ADDRESS 25 S.E. 2ND AVENUE
CITY-ST-ZIP MIAMI FLTITLE D DELETE
NAME ROK, SERGIO
STREET ADDRESS 25 SE 2 AVENUE
CITY-ST-ZIP MIAMI FL1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP2.1 TITLE PD
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP3.1 TITLE D
3.2 NAME Winton, John
3.3 STREET ADDRESS 25 SE 2 Ave #1007
3.4 CITY-ST-ZIP Miami FL 331314.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP5.1 TITLE D
5.2 NAME Kuper, Richard
5.3 STREET ADDRESS 25 SE 2 Ave. #1007
5.4 CITY-ST-ZIP Miami FL 331316.1 TITLE
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 617, 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

Rafael Kapustin 1/30/97

Date

Daytime Phone # 0026474

CR2E037 (9/96)

379-7070
(305)