

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 02, 1999 8:00 am
Secretary of State

03-02-1999 90042 023 ****70.00

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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
US



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified

06/13/1977

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 Fees

9. Name and Address of Current Registered Agent

KAPUSTIN, RAFAEL
25 S.E. SECOND AVENUE
SUITE #750
MIAMI FL 33131

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 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

12.

OFFICERS AND DIRECTORS

TITLE **D** ☐ DELETE
NAME **KAPUSTIN, RAFAEL**
STREET ADDRESS **25 S.E. 2ND AVENUE**
CITY-ST-ZIP **MIAMI FL**

TITLE **PD** ☐ DELETE
NAME **PARDO, GEORGINA**
STREET ADDRESS **25 SE 2ND AVENUE, #1007**
CITY-ST-ZIP **MIAMI FL**

TITLE **D** ☐ DELETE
NAME **WINTON, JOHN**
STREET ADDRESS **25 SE 2ND AVE #1007**
CITY-ST-ZIP **MIAMI FL**

TITLE **TD** ☐ DELETE
NAME **BEHAR, YOSHUA SAL**
STREET ADDRESS **25 SE 2ND AVENUE, #1007**
CITY-ST-ZIP **MIAMI FL**

TITLE **D** ☒ DELETE
NAME **KUPER, RICHARD**
STREET ADDRESS **25 SE 2ND AVE #1007**
CITY-ST-ZIP **MIAMI FL**

TITLE **D** ☐ DELETE
NAME **ROK, SERGIO**
STREET ADDRESS **25 SE 2 AVENUE**
CITY-ST-ZIP **MIAMI FL**

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ 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
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☒ Change ☐ Addition
4.2 NAME **Secretary**
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☒ Addition
5.2 NAME **Treasurer**
5.3 STREET ADDRESS **Lucia Gelotte**
5.4 CITY-ST-ZIP **8 SE 2 Ave # 909**
MIAMI FL 33131

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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Georgina Pardo
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

GEORGINA PARDO 1/21/99 (305) 379-7070

Date

Daytime Phone #

CR2E037 (11/98)