

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED

36 JUN 27 AM 7:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DOCUMENT # P95000031938

1. Corporation Name

104th Street Capital Partners, Inc.

Principal Place of Business

7855 S. W. 104 Street
Suite 230
Miami, Florida 33156

Mailing Address

1101 Brickell Avenue
Suite 704
Miami, Florida 33131

3. Date Incorporated or Qualified
April 24, 1995

3a. Date of Last Report

4. FEI Number

65-0585983

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 has liability for intangible tax under s. 199.032
Florida Statutes

☐ Yes

☒ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Jay Koenigsberg
1101 Brickell Avenue
Suite 704
Miami, Florida 33131

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 607.0508, 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, and hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of Registered Agent and Director (if applicable)

Signature of Registered Agent (Signature required when resigning)

6-25-96

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE
NAME Goldstein, Howard L.
STREET ADDRESS 1399 S. W. First Ave.
CITY-ST-ZIP Miami, FL 33130-4331

TITLE D ☐ DELETE
NAME Mouriz, George L.
STREET ADDRESS 7855 S. W. 104 St.
CITY-ST-ZIP Miami, FL 33256

TITLE D ☐ DELETE
NAME Salazar, Gabriel
STREET ADDRESS 7855 S. W. 104 St.
CITY-ST-ZIP Miami, FL 33256

TITLE D ☐ DELETE
NAME Koenigsberg, Jay
STREET ADDRESS 1101 Brickell Ave., Suite 704
CITY-ST-ZIP Miami, FL 33131

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE T/D ☒ Change ☐ Addition
1.2 NAME Goldstein, Howard L.
1.3 STREET ADDRESS 1001 South Bayshore Drive, Suite 1400
1.4 CITY-ST-ZIP Miami, Florida 33131

2.1 TITLE P/D ☒ Change ☐ Addition
2.2 NAME Mouriz, George L.
2.3 STREET ADDRESS 7855 S. W. 104 St., Suite 230
2.4 CITY-ST-ZIP Miami, Florida 33156

3.1 TITLE S/D ☒ Change ☐ Addition
3.2 NAME Salazar, Gabriel
3.3 STREET ADDRESS 7855 S. W. 104 St., Suite 230
3.4 CITY-ST-ZIP Miami, Florida 33156

4.1 TITLE V/D ☒ Change ☐ Addition
4.2 NAME Koenigsberg, Jay
4.3 STREET ADDRESS 1101 Brickell Ave., Suite 704
4.4 CITY-ST-ZIP Miami, Florida 33131

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 do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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

Jay Koenigsberg

6/26/96

(305) 569-0600

CR2E034 (12/95)