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

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS FILED

97 MAY -2 AM 8: 45

SECRETARY OF STATE

TALLAHASSEE. FLORIDA

DOCUMENT # P95000031938 (0)

104TH STREET CAPITAL PARTNERS, INC.

Mailing Address Principal Place of Business 1101 BRICKELL AVENUE 7855 S.W. 104 STREET SUITE 230 SUITE 704 MIAMI FL 33131-3149 MIAMI FL 33156 3. Date Incorporated or Qualified 3a. Date of Last Report 04/24/1995 06/27/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0585983 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country Country Zip This corporation has liability for intangible tax under s. 199.032. 25 Yes No 24 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name KOENIGSBERG, JAY 1101 BRICKELL AVENUE Street Address (P.O. Box Number is Not Acceptable) **SUITE 704** 83 **MIAMI FL 33131** 84 City Sections 607,0502 and 607,1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered activity the obtained on Section 607,0505, Florida Statutes. 11. Pursuant to the profisions of office or registered agent of agent I am fany ar with, p SIGNATURE applicable (NOTE: Registered Agent signature regulred when reinstating) id agent and tip S AND DIRE TORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Change Addition TITLE 1.1 TITLE goldstein. Howard L 1.2 NAME MAME 1001 S. BAYSHORE DRIVE, SUITE 1400 STREET ALORESS 1.3 STREET ADDRESS **MIAMI FL 33131** 1.4 City-ST-ZiP 600002168436--4 -05/06/97--01129#-019/ddison COLY-ST ZIP PD ☐ DELETE 2.1 TITLE DILE mouriz, george l ****165.00 ****165.00 MARKE 22 NAME 7855 S.W. 104TH ST., SUITE 230 STREET ADDRESS 23 STREET ADDRESS MIAMI FL 33156 CHTY S1 - ZIP 2 4 CITY-ST-ZIP DELETE TITLE 31 TITLE Change Addition salazar, gabriel NAME 3.2 NAME 7855 S.W. 104TH ST., SUITE 230 ADURESS STEE **33 STREET ADDRESS** MIAMI FL 33156 645 ST-712 3.4. CITY-ST-ZIP DELETE Change Addition TELE 4.1 TITLE KOENIGSBERG, JAY MAME 4. 2 NAME 1101 BRICKELL AVE. SUITE 704 STREET ACCORESS 4.3 STREET ADDRESS **MIAMI FL 33131** CITY - ST - ZIP 4.4 CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

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 path, 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

6.1 TITLE

6.2 NAME

14. If 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. Hurther certify that the

DELETE

Daytime Frone #

Date

Addition

SIGNATURE:

appears in Block 12 or Block 1

C 17 - S1 - 24P

STREET ADDRESS

CHY - \$1 - 2)P

mu

NAME