

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.  
 AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED  
 Jul 29 1998 8:00am  
 Secretary of State

0432/982

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # P95000031938 (0)  
 1. Corporation Name  
 104TH STREET CAPITAL PARTNERS, INC.



Principal Place of Business: 7666 S.W. 104th Street, Suite 230, MIAMI FL 33156  
 Mailing Address: 104th Street, Suite 100, 1101 BRICKELL AVENUE, SUITE 704 800-South, MIAMI FL 33131

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business (21-24) and 2a. Mailing Address (25-29) fields.

3. Date Incorporated or Qualified: 04/24/1995

4. FEI Number: 65-0585983

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

9. Name and Address of Current Registered Agent: KOENIGSBERG, JAY, 1101 BRICKELL AVENUE, SUITE 704 800-South, MIAMI FL 33131

10. Name and Address of New Registered Agent (81-84) fields.

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] DATE: 7/15/98

12. OFFICERS AND DIRECTORS

TITLE	TD	DELETED
NAME	GOLDSTEIN, HOWARD L	
STREET ADDRESS	1001 S. BAYSHORE DRIVE, SUITE 1400	
CITY-ST-ZIP	MIAMI FL 33131	
TITLE	PD	DELETED
NAME	MOURIZ, GEORGE L	
STREET ADDRESS	7666 S.W. 104TH ST., SUITE 230	7695 S.W. 104th Street Suite 100
CITY-ST-ZIP	MIAMI FL 33156	
TITLE	SD	DELETED
NAME	SALAZAR, GABRIEL	
STREET ADDRESS	7666 S.W. 104TH ST., SUITE 230	7695 S.W. 104th Street Suite 100
CITY-ST-ZIP	MIAMI FL 33156	
TITLE	VO	DELETED
NAME	KOENIGSBERG, JAY	
STREET ADDRESS	1101 BRICKELL AVE. SUITE 704 800-S	
CITY-ST-ZIP	MIAMI FL 33131	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (1.1-6.4) fields.

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(l), 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: X [Signature] DATE: 7/21/98 (305)667-8581

CR2E034 (5/98)