

FILE NOW: FILING FEE IS \$61.25

NONPROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA 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 825 MIAMI FL 33131 US
Mailing Address: 25 S.E. SECOND AVENUE SUITE 825 MIAMI FL 33131 US

3. Date Incorporated or Qualified: 06/13/1977
3a. Date of Last Report: 01/30/1995
4. FEI Number: 59-1743641
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: 21 Suite, Apt. #, etc.: Suite # 1007
22 City & State: 23 Zip: 24 Country: 25
2a. Mailing Address: 26 Suite, Apt. #, etc.: Suite # 1007
27 City & State: 28 Zip: 29 Country: 30

9. Name and Address of Current Registered Agent
KAPUSTIN, RAFAEL
25 S.E. SECOND AVENUE
SUITE 825
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
85 Zip Code: FL

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: _____ (NOTE: Registered Agent Signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETED
PD	KAPUSTIN, RAFAEL	25 S.E. 2ND AVENUE	MIAMI FL 33131	<input type="checkbox"/>
D	PARDO, GEORGINA	25 SE 2ND AVENUE, #825	MIAMI FL	<input type="checkbox"/>
D	MAYER, DOUG	25 S.E. 2ND AVENUE	MIAMI FL 33131	<input checked="" type="checkbox"/>
TD	BEHAR, YOSHUA SAL	25 SE 2 AVENUE, #825	MIAMI FL	<input type="checkbox"/>
SD	ROQUE, RAQUEL	25 S.E. 2ND AVENUE	MIAMI FL 33131	<input type="checkbox"/>
D	ROK, SERGIO	25 SE 2 AVENUE	MIAMI FL	<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	CHANGED	ADDED
D	Salzverg, Danny	25 S.E. 2 Avenue	Miami FL 33131	<input checked="" type="checkbox"/>	<input type="checkbox"/>
PD				<input checked="" type="checkbox"/>	<input type="checkbox"/>

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

SIGNATURE: Raquel Roque
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Date: _____ Daytime Phone #: _____

CR2E037 (12/95)