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Feb 06 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



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 Mailing Address
25 S.E. SECOND AVENUE SUITE #1007 MIAMI FL 33131 US

3. Date Incorporated or Qualified 06/13/1977
3a. Date of Last Report 05/21/1996

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

4. FEI Number 59-1743641 Applied For Not Applicable
5. Certificate of Status Desired [X] \$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 [X] No

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 Suite # 750
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 Rafael Kapustin - Director 1/30/97

12. OFFICERS AND DIRECTORS
TITLE D [] DELETE
NAME KAPUSTIN, RAFAEL
STREET ADDRESS 25 S.E. 2ND AVENUE
CITY-ST-ZIP MIAMI FL
TITLE D [] DELETE
NAME PARDO, GEORGINA
STREET ADDRESS 25 SE 2ND AVENUE, #1007
CITY-ST-ZIP MIAMI FL
TITLE D [X] DELETE
NAME SALZBERG, DANNY
STREET ADDRESS 25 SE 2ND AVENUE
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 PD [X] DELETE
NAME ROQUE, RAQUEL
STREET ADDRESS 25 S.E. 2ND AVENUE
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 PD [X] Change [] Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
3.1 TITLE D [] Change [X] Addition
3.2 NAME Winton, John
3.3 STREET ADDRESS 25 SE 2 Ave #1007
3.4 CITY-ST-ZIP Miami FL 33131
4.1 TITLE [] Change [] Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE D [] Change [X] Addition
5.2 NAME Kuper, Richard
5.3 STREET ADDRESS 25 SE 2 Ave. #1007
5.4 CITY-ST-ZIP Miami FL 33131
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 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.

SIGNATURE: Rafael Kapustin 1/30/97 379-7070 (305)
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # 0026474

CR2E037 (9/96)