

2003 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED Jan 30, 2003 8:00 am Secretary of State

01-13-2003 90352 020 ****70.00

DOCUMENT # 739337

1. Entity Name DOWNTOWN MIAMI PARTNERSHIP, INC.



55003727



CHECK HERE IF MAKING CHANGES

Principal Place of Business 25 S.E. SECOND AVENUE SUITE #1007 MIAMI FL 33131 US

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

2. Principal Place of Business Suite, Apt. #, etc. 3. Mailing Address Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

4. FEI Number 59-1763641 Applied For Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent GELOTTE, LUCIA 8 SE 2ND AVENUE SUITE 909 MIAMI FL 33131

7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE Lucia Gelotte DATE 1/9/03

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

Make Check Payable to Florida Department of State

Table with 2 columns: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP. Rows include Lucia Gelotte, Georgina Pardo, Ignacio David Rozental, Boris Kozolchik, Paul Imbrone.

Table with 2 columns: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP. Rows include Secretary Jose Goyanes, Treasurer Tracy Cochran, President Paul Imbrone, Prospero Herrera.

12. I 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 report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath...

SIGNATURE: SIGNATURE REO Gelotte - Lucia Gelotte 1/9/03 305 379-7070

CR2E037 (10/02)