

FILE FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION ANNUAL REPORT 1995		FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # V20862 1. Corporation Name THE S.O. BEACH CORP.	(1)
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Principal Place of Business ESTEFAN ENTERPRISES INC. 6205 BIRD ROAD MIAMI FL 33155	Mailing Address ESTEFAN ENTERPRISES INC. 6205 BIRD ROAD MIAMI FL 33155
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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	ZIP
24	29
25	30

FILED

195 MAY -1 AM 5:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified 03/13/1992	3a. Date of Last Report 05/01/1994
4. FET Number 65-0326019	Applied For ☐ Not Applicable
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 § 199.032, Florida Statutes ☐ Yes ☐ No	

9. Name and Address of Current Registered Agent HERNANDEZ, LUIS F. C C/O ESTEFAN ENTERPRISES INC. 6205 BIRD ROAD MIAMI FL 33155

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
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11. Pursuant to the provisions of Sections 607.0502 and 607.1503, 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 607.0503, Florida Statutes.

SIGNATURE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1:	
1. TITLE	PD	1.1 TITLE	☐ Change ☐ Addition
2. NAME	ESTEFAN, EMILLO J	1.2 NAME	
3. STREET ADDRESS	6205 BIRD ROAD	1.3 STREET ADDRESS	
4. CITY, ST, ZIP	MIAMI FL	1.4 CITY, ST, ZIP	
5. TITLE	STD	2.1 TITLE	☐ Change ☐ Addition
6. NAME	ESTEFAN, GLORIA M	2.2 NAME	
7. STREET ADDRESS	6205 BIRD ROAD	2.3 STREET ADDRESS	
8. CITY, ST, ZIP	MIAMI FL	2.4 CITY, ST, ZIP	
9. TITLE	S	3.1 TITLE	☐ Change ☐ Addition
10. NAME	PAJARDO, REBECCA	3.2 NAME	
11. STREET ADDRESS	6205 BIRD ROAD	3.3 STREET ADDRESS	
12. CITY, ST, ZIP	MIAMI FL	3.4 CITY, ST, ZIP	
13. TITLE	C	4.1 TITLE	☐ Change ☐ Addition
14. NAME	HERNANDEZ, LUIS F	4.2 NAME	
15. STREET ADDRESS	6205 BIRD ROAD	4.3 STREET ADDRESS	
16. CITY, ST, ZIP	MIAMI FL	4.4 CITY, ST, ZIP	
17. TITLE		5.1 TITLE	☐ Change ☐ Addition
18. NAME		5.2 NAME	
19. STREET ADDRESS		5.3 STREET ADDRESS	
20. CITY, ST, ZIP		5.4 CITY, ST, ZIP	
21. TITLE		6.1 TITLE	☐ Change ☐ Addition
22. NAME		6.2 NAME	
23. STREET ADDRESS		6.3 STREET ADDRESS	
24. CITY, ST, ZIP		6.4 CITY, ST, ZIP	

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information included 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. I am an officer or director of the corporation or the person or persons empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 14 of this report or on a statement attached with an address.

SIGNATURE: *Luis F. Hernandez* 4/28/1995 306-666-0291

INITIALS AND TYPED OR PRINTED NAME OF BINDING OFFICER OR DIRECTOR