

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # **V20862** (1)

1. Corporation Name

**THE S.O. BEACH CORP.**



Principal Place of Business

Mailing Address

**%ESTEFAN ENTERPRISES INC.  
6205 BIRD ROAD  
MIAMI FL 33155**

**%ESTEFAN ENTERPRISES INC.  
6205 BIRD ROAD  
MIAMI FL 33155**

2. Principal Place of Business

2a. Mailing Address

21 **820 OCEAN DRIVE**

26 **555 JEFFERSON AVENUE**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 **MIAMI BEACH, FLORIDA**

28 **MIAMI BEACH, FLORIDA**

Zip Country

Zip Country

24 **33139**

25

29 **33139**

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

**03/13/1992**

3a. Date of Last Report

**05/01/1995**

4. FFI 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 s. 198.032,  
Florida Statutes ☒ Yes ☐ No

10. Name and Address of New Registered Agent

**HERNANDEZ, LUIS F. &  
C/O ESTEFAN ENTERPRISES INC.  
6205 BIRD ROAD  
MIAMI FL 33155**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83 **555 JEFFERSON AVENUE**

84 City

**MIAMI BEACH**

FL

85 Zip Code

**33139**

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

*Luis F. Hernandez*

**LUIS F. HERNANDEZ**

(Print Name of Agent and Signature of Agent)

**3/12/96**

DATE

12. OFFICERS AND DIRECTORS

TITLE **PD** ☐ DELETE  
NAME **ESTEFAN, EMILLO J**  
STREET ADDRESS **6205 BIRD ROAD**  
CITY-ST-ZIP **MIAMI FL**

TITLE **STD** ☐ DELETE  
NAME **ESTEFAN, GLORIA M**  
STREET ADDRESS **6205 BIRD ROAD**  
CITY-ST-ZIP **MIAMI FL**

TITLE **S** ☐ DELETE  
NAME **PAJARDO, REBECCA**  
STREET ADDRESS **6205 BIRD ROAD**  
CITY-ST-ZIP **MIAMI FL**

TITLE **C** ☐ DELETE  
NAME **HERNANDEZ, LUIS F**  
STREET ADDRESS **6205 BIRD ROAD**  
CITY-ST-ZIP **MIAMI FL**

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

7.1 TITLE

7.2 NAME

7.3 STREET ADDRESS

7.4 CITY-ST-ZIP

8.1 TITLE

8.2 NAME

8.3 STREET ADDRESS

8.4 CITY-ST-ZIP

9.1 TITLE

9.2 NAME

9.3 STREET ADDRESS

9.4 CITY-ST-ZIP

10.1 TITLE

10.2 NAME

10.3 STREET ADDRESS

10.4 CITY-ST-ZIP

11.1 TITLE

11.2 NAME

11.3 STREET ADDRESS

11.4 CITY-ST-ZIP

12.1 TITLE

12.2 NAME

12.3 STREET ADDRESS

12.4 CITY-ST-ZIP

13.1 TITLE

13.2 NAME

13.3 STREET ADDRESS

13.4 CITY-ST-ZIP

14.1 TITLE

14.2 NAME

14.3 STREET ADDRESS

14.4 CITY-ST-ZIP

15.1 TITLE

15.2 NAME

15.3 STREET ADDRESS

15.4 CITY-ST-ZIP

16.1 TITLE

16.2 NAME

16.3 STREET ADDRESS

16.4 CITY-ST-ZIP

17.1 TITLE

17.2 NAME

17.3 STREET ADDRESS

17.4 CITY-ST-ZIP

18.1 TITLE

18.2 NAME

18.3 STREET ADDRESS

18.4 CITY-ST-ZIP

19.1 TITLE

19.2 NAME

19.3 STREET ADDRESS

19.4 CITY-ST-ZIP

20.1 TITLE

20.2 NAME

20.3 STREET ADDRESS

20.4 CITY-ST-ZIP

21.1 TITLE

21.2 NAME

21.3 STREET ADDRESS

21.4 CITY-ST-ZIP

22.1 TITLE

22.2 NAME

22.3 STREET ADDRESS

22.4 CITY-ST-ZIP

23.1 TITLE

23.2 NAME

23.3 STREET ADDRESS

23.4 CITY-ST-ZIP

24.1 TITLE

24.2 NAME

24.3 STREET ADDRESS

24.4 CITY-ST-ZIP

25.1 TITLE

25.2 NAME

25.3 STREET ADDRESS

25.4 CITY-ST-ZIP

26.1 TITLE

26.2 NAME

26.3 STREET ADDRESS

26.4 CITY-ST-ZIP

27.1 TITLE

27.2 NAME

27.3 STREET ADDRESS

27.4 CITY-ST-ZIP

28.1 TITLE

28.2 NAME

28.3 STREET ADDRESS

28.4 CITY-ST-ZIP

29.1 TITLE

29.2 NAME

29.3 STREET ADDRESS

29.4 CITY-ST-ZIP

30.1 TITLE

30.2 NAME

30.3 STREET ADDRESS

30.4 CITY-ST-ZIP

31.1 TITLE

31.2 NAME

31.3 STREET ADDRESS

31.4 CITY-ST-ZIP

32.1 TITLE

32.2 NAME

32.3 STREET ADDRESS

32.4 CITY-ST-ZIP

33.1 TITLE

33.2 NAME

33.3 STREET ADDRESS

33.4 CITY-ST-ZIP

34.1 TITLE

34.2 NAME

34.3 STREET ADDRESS

34.4 CITY-ST-ZIP

35.1 TITLE

35.2 NAME

35.3 STREET ADDRESS

35.4 CITY-ST-ZIP

36.1 TITLE

36.2 NAME

36.3 STREET ADDRESS

36.4 CITY-ST-ZIP

37.1 TITLE

37.2 NAME

37.3 STREET ADDRESS

37.4 CITY-ST-ZIP

38.1 TITLE

38.2 NAME

38.3 STREET ADDRESS

38.4 CITY-ST-ZIP

39.1 TITLE

39.2 NAME

39.3 STREET ADDRESS

39.4 CITY-ST-ZIP

40.1 TITLE

40.2 NAME

40.3 STREET ADDRESS

40.4 CITY-ST-ZIP

41.1 TITLE

41.2 NAME

41.3 STREET ADDRESS

41.4 CITY-ST-ZIP

42.1 TITLE

42.2 NAME

42.3 STREET ADDRESS

42.4 CITY-ST-ZIP

43.1 TITLE

43.2 NAME

43.3 STREET ADDRESS

43.4 CITY-ST-ZIP

44.1 TITLE

44.2 NAME

44.3 STREET ADDRESS

44.4 CITY-ST-ZIP

45.1 TITLE

45.2 NAME

45.3 STREET ADDRESS

45.4 CITY-ST-ZIP

46.1 TITLE

46.2 NAME

46.3 STREET ADDRESS

46.4 CITY-ST-ZIP

47.1 TITLE

47.2 NAME

47.3 STREET ADDRESS

47.4 CITY-ST-ZIP

48.1 TITLE

48.2 NAME

48.3 STREET ADDRESS

48.4 CITY-ST-ZIP

49.1 TITLE

49.2 NAME

49.3 STREET ADDRESS

49.4 CITY-ST-ZIP

50.1 TITLE

50.2 NAME

50.3 STREET ADDRESS

50.4 CITY-ST-ZIP

51.1 TITLE

51.2 NAME

51.3 STREET ADDRESS

51.4 CITY-ST-ZIP

52.1 TITLE

52.2 NAME

52.3 STREET ADDRESS

52.4 CITY-ST-ZIP

53.1 TITLE

53.2 NAME

53.3 STREET ADDRESS

53.4 CITY-ST-ZIP

54.1 TITLE

54.2 NAME

54.3 STREET ADDRESS

54.4 CITY-ST-ZIP

55.1 TITLE

55.2 NAME

55.3 STREET ADDRESS

55.4 CITY-ST-ZIP

56.1 TITLE

56.2 NAME