FILE NOW: FILING FEE AFTER MAY 1ST IS $550.00

PROFIT CORPORATION ANNUAL REPORT
1998

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

FILED
98 APR 22 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P93000017609 (7)

1. Corporation Name
CRESCENT MOON RECORDS, INC.

Principal Place of Business	Mailing Address
555 JEFFERSON AVENUE MIAMI BEACH FL 33139 US	555 JEFFERSON AVENUE MIAMI BEACH FL 33139 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 03/09/1993

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip / Country 24 / 25	Zip / Country 29 / 30

4. FEI Number: 65-0394911 ☐ 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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
ESTEFAN ENTERPRISES, INC. 555 JEFFERSON AVENUE MIAMI BEACH FL 33139	81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City **FL** 85 Zip Code

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PD	☒ DELETE	1.1 TITLE	PD	☒ Change ☐ Addition
NAME	ESTEFAN EMILIO JR.		1.2 NAME	Emilio Estefan, Jr.	
STREET ADDRESS	6205 BIRD RD.		1.3 STREET ADDRESS	555 Jefferson Avenue	
CITY-ST-ZIP	MIAMI FL 33155		1.4 CITY-ST-ZIP	Miami Beach, FL 33139	
TITLE	STD	☒ DELETE	2.1 TITLE	VPSTD	☒ Change ☐ Addition
NAME	ESTEFAN GLORIA M.		2.2 NAME	Gloria M. Estefan	
STREET ADDRESS	6205 BIRD ROAD		2.3 STREET ADDRESS	555 Jefferson Avenue	
CITY-ST-ZIP	MIAMI FL 33155		2.4 CITY-ST-ZIP	Miami Beach, FL 33139	
TITLE	AS	☒ DELETE	3.1 TITLE	VP	☐ Change ☒ Addition
NAME	FARJARDO REBECCA		3.2 NAME	Frank Amadeo	
STREET ADDRESS	6505 BIRD ROAD		3.3 STREET ADDRESS	555 Jefferson Avenue	
CITY-ST-ZIP	MIAMI FL 33155		3.4 CITY-ST-ZIP	Miami Beach, FL 33139	
TITLE	C	☒ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME	HERNANDEZ LUIS F.		4.2 NAME	500002503355--1	
STREET ADDRESS	6205 BIRD ROAD		4.3 STREET ADDRESS	-04/28/98--01086--005	
CITY-ST-ZIP	MIAMI FL 33155		4.4 CITY-ST-ZIP	***2700.00 ****150.00	
TITLE		☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME			5.2 NAME		
STREET ADDRESS			5.3 STREET ADDRESS		
CITY-ST-ZIP			5.4 CITY-ST-ZIP		
TITLE		☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			6.4 CITY-ST-ZIP		

4/24/98

14. 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 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: _____ Emilio Estefan, Jr. 4/8/98

CR2E034 (10/97)