

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 10, 1994.
AMOUNT DUE ON OR BEFORE 8/10/94: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

**APPROVED
AND
FILED**

94 JUL 12 PM 2:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1994



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000034536 (1)

1. Corporation Name

WHERE IS THE HOUSE, INC.

Mailing Address
~~C/O HOLLAND AND KNIGHT~~
~~701 BRICKELL AVE., 20TH FLOOR~~
~~MIAMI FL 33131~~

Principal Place of Business
~~C/O HOLLAND AND KNIGHT~~
~~701 BRICKELL AVE., 60TH FLOOR~~
~~MIAMI FL 33131~~

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 05/06/1993	3a. Date of Last Report
4. FFL Number 65- 0419789	Applied For ☐ Not Applicable
5. Certificate of Status Desired \$8.75 Additional Fee Required ☐	6. Nonprofit with FAS 501(c)(3) Tax Exempt Status ☐
7. The corporation has liability for intangible tax under § 190.032, Florida Statutes ☒ Yes ☐ No	
8. \$5.00 May Be Added to Fees	

2. Mailing Address 21 6205 BIRD ROAD	2a. Principal Place of Business 26 2718-2720 W. 77 PLACE
Suite, Apt. #, etc.	Suite, Apt. #, etc.
22	27
City & State 23 MIAMI, FLORIDA	City & State 28 HALEAH, FLORIDA
Zip 24 33155	Zip 29
Country 25	Country 30

9. Name and Address of Current Registered Agent HERNANDEZ LUIS F 6205 BIRD RD 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 FL 85 Zip Code
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11. Pursuant to the provisions of Sections 607.0502 and 607.1508 or 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 607.0505 or 617.0504, Florida Statutes.

SIGNATURE

(Signature typed or printed name of registered agent and title, if applicable)

(Signature typed or printed name of registered agent and title, if applicable)

12. OFFICERS AND DIRECTORS		13. COMPANY SECRETARIES AND TREASURERS	
11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY, ST, ZIP	President/ Director Emilio Estefan, Jr. 6205 Bird Road Miami, FL 33155	11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY, ST, ZIP	
21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY, ST, ZIP	Secretary/Treasurer/ Director Gloria Estefan 6205 Bird Road Miami, FL 33155	21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY, ST, ZIP	
31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY, ST, ZIP	Assistant Secretary Rebecca Fajardo 6205 Bird Road Miami, FL 33155	31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY, ST, ZIP	
41 TITLE 42 NAME 43 STREET ADDRESS 44 CITY, ST, ZIP	Comptroller Luis F. Hernandez 6205 Bird Road Miami, FL 33155	41 TITLE 42 NAME 43 STREET ADDRESS 44 CITY, ST, ZIP	
51 TITLE 52 NAME 53 STREET ADDRESS 54 CITY, ST, ZIP		51 TITLE 52 NAME 53 STREET ADDRESS 54 CITY, ST, ZIP	
61 TITLE 62 NAME 63 STREET ADDRESS 64 CITY, ST, ZIP		61 TITLE 62 NAME 63 STREET ADDRESS 64 CITY, ST, ZIP	

14. I do hereby certify that the information supplied with this filing is accurately furnished and does not comply for the provisions of the law as herein stated. I have read the information and certify that the information included on this annual report or supplementary annual report is true and accurate and that my signature and title are correct and complete. I am a director or officer of the corporation or the incorporator or trustee and am authorized to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Chapter 607 or Chapter 617, Florida Statutes, or on an attachment with an address.

SIGNATURE

Luis F. Hernandez
LUIS F. HERNANDEZ
SIGNATURE AND TYPED OR PRINTED NAME OF CURRENT OFFICER OR DIRECTOR

7/1/94 (205) 666-0291