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PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED

96 APR 22 PM 1:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P93000034536 (1)

1. Corporation Name

WHERE IS THE HOUSE, INC.

Principal Place of Business

555 JEFFERSON AVENUE
MIAMI BEACH FL 33139
US

Mailing Address

555 JEFFERSON AVENUE
MIAMI BEACH FL 33139
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/06/1993

4. FEI Number

65-0419789

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

ESTEFAN ENTERPRISES, INC.
555 JEFFERSON AVENUE
MIAMI BEACH FL 33139

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

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☒ DELETE

NAME ESTEFAN JR., EMILIO

STREET ADDRESS 6205 BIRD ROAD

CITY-ST-ZIP MIAMI FL

TITLE STD ☒ DELETE

NAME ESTEFAN, GLORIA

STREET ADDRESS 6205 BIRD ROAD

CITY-ST-ZIP MIAMI FL

TITLE AS ☒ DELETE

NAME FAJARDO, 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 PD ☒ Change ☐ Addition

1.2 NAME Emilio Estefan, Jr.

1.3 STREET ADDRESS 555 Jefferson Avenue

1.4 CITY-ST-ZIP Miami Beach, FL 33139

2.1 TITLE VPSTD ☒ Change ☐ Addition

2.2 NAME Gloria M. Estefan

2.3 STREET ADDRESS 555 Jefferson Avenue

2.4 CITY-ST-ZIP Miami Beach, FL 33139

3.1 TITLE VP ☐ Change ☒ Addition

3.2 NAME Frank Amadeo

3.3 STREET ADDRESS 555 Jefferson Avenue

3.4 CITY-ST-ZIP Miami Beach, FL 33139

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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 Frank Amadeo

4/22/98

CR2E034 (10/97)