2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 06, 2002 8:00 am Secretary of State DOCUMENT # P93000034536 1. Entity Name 05-06-2002 90180 002 ***150.00 WHERE IS THE HOUSE, INC. Principal Place of Business Mailing Address 420 JEFFERSON AVENUE 420 JEFFERSON AVENUE MIAMI BEACH FL 33139 MIAMI BEACH FL 33139 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-04 19789 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name INTRASTATE REGISTERED AGENT CORPORATION Street Address (P.O. Box Number is Not Acceptable) 701 BRICKELL AVE., STE. 3000 **MIAMI FL 33131** City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (9/01) TITLE ☐ Delete TITLE Change ☐ Addition NAME ESTEFAN, EMILIO JR NAME **420 JEFFERSON AVENUE** STREET ADDRESS STREET ADDRESS MIAMI BEACH FL 33139 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME ESTEFAN, GLORIA M NAME STREET ADDRESS **420 JEFFERSON AVENUE** STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P MIAMI BEACH FL 33139 TITLE ☐ Delete TITLE Change ☐ Addition NAME AMADEO, FRANK NAME STREET ADDRESS 420 JEFFERSON AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL 33139 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition

13. 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 report or supplemental 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 of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or or an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE SINATURE AND T

ATTACH # P93000034536/ 1647399

estefan enterprises inc.

April 26, 2002

Via Federal Express

Division of Corporations Annual Report Department 409 East Gaines Street Tallahassee, FL 32399 Tel: (850) 488-9000

Re: 2002 Uniform Business Reports

Dear Sir or Madam:

Enclosed please find the 2002 Uniform Business Reports for each of the companies listed below, along with payment, by check, of the required annual fee:

Company	Fee	Check Number
1. Bon Ton Real Estate, Inc.	\$150.00	100491
2. Bongos Cuban Café, Inc.	\$150.00	7961
3. Bongos Cuban Café Miami, Inc.	\$150.00	2903
4. Chang-Chong Corp.	\$150.00	400346
5. Crescent Moon Creative Group, Inc.	\$150.00	00071
6. Crescent Moon Film & Television Productions, Inc.	\$150.00	00129
7. Crescent Moon, Inc.	\$150.00	910864
8. Crescent Moon Records, Inc.	\$150.00	500170
9. Crescent Moon Studios, Inc.	\$150.00	602642
10. Di-Little House, Inc.	\$150.00	00119
11. Estefan Enterprises, Inc.	\$150.00	910849
12. Estefan Music Publishing, Inc.	\$150.00	1100132
13. The Evolution Touring Company	\$150.00	910865
14. Foreign Imported Productions & Publishing, Inc.	\$150.00	1301492
15. Full Moon Agency, Inc.	\$150.00	910851
16. Gladys Apartment House, Inc.	\$150.00	0180
17. The Gloria Estefan Foundation, Inc.	\$150.00	910863
18. The Gloria Estefan International Fan Club, Inc.	\$150.00	0214
19. Hotel Cardozo, Inc.	\$150.00	1404070
20. Larios on the Beach, Inc.	\$150.00	0577
21. Let it Loose, Inc.	\$150.00	910850
22. Mau-Mau Corporation	\$150.00	1700709
23. The Millennium Touring Company	\$150.00	1200346

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24. Nena's Villa, Inc.	\$150.00	1800740
25. Pin-Pon Corporation	\$150.00	0101
26. R.U. Hungry, Inc.	\$150.00	0673
27. The S.O. Beach Corp.	\$150.00	2300628
28. Soul Stuff Corporation	\$150.00	1021
29. Where is the House, Inc.	\$150.00	2400092

Please do not hesitate to contact me at (305) 695-7013 if you have any questions.

Sincerely,

Ricardo J. Dopico General Counsel

Business Affairs

RJD:mca

Enclosures

cc: Frank Amadeo (w/o enclosures)