FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 30, 2001 8:00 am Secretary of State DOCUMENT # P95000052159 1. Entity Name THE GLORIA ESTEFAN INTERNATIONAL FAN CLUB, INC. 4-30-2001 90007 037 ***150.00 Principal Place of Business Mailing Address 555 JEFFERSON AVE. 701 BRICKELL AVE., STE. 3000 MIAMI BEACH FL 33139 MIAMI FL 33131 2. Principal Place of Business 3. Mailing Address 420 JEFFELSON AUE. 420 JEFFERSON AVENUE Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0597987 MIAMI BEACH MIAMI BEACH, FI Not Applicable Zip \$8.75 Additional 5. Certificate of Status Desired 33139 <u> 33139</u> 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** 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2001 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 (10/00) ☐ Delete DC Addition TITLE Change TITLE ESTEFAN, EMILIO JR. ESTEFAN, EMILIO JR NAME NAME 555 JEFFERSON AVE. STREET ADDRESS 420 JEFFERSON_AVENUE STREET ADDRESS MIAMI BEACH, FL CITY-ST-ZIP CITY-ST-ZIP MIAMI BCH. FL 33139 Delete TITLE X Change ☐ Addition TITLE ESTEFAN, GLORIA M ESTEFAN, GLORIA M. NAME NAME STREET ADDRESS 555 JEFFERSON AVE. STREET ADDRESS 420 JEFFERSON AVENUE CITY-ST-ZIP MIAMI BCH. FL 33139 CITY-ST-ZIP MIAMI BEACH, <u>FL. 33139</u> Delete TITLE X Change ☐ Addition TITLE AMADEO, FRANK AMADEO, FRANK NAME NAME STREET ADDRESS 555 JEFFERSON AVE. STREET ADDRESS 420 JEFFERSON AVENUE CITY-ST-ZIP CITY-ST-ZIP MIAMI BCH. FL 33139 MIAMI BEACH, FL 33139 TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 or 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

SIGNATURE: SNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address, with all other like empowered.

2/27/01 (805)695-7000