FILED

## 2003 FOR PROFIT CORPORATION

## Apr 25, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR) DOCUMENT #** P95000052159 04-25-2003 90238 042 \*\*\*150.00 1. Entity Name THE GLORIA ESTEFAN INTERNATIONAL FAN CLUB, INC. Principal Place of Business Mailing Address 420 JEFFERSON AVE 420 JEFFERSON AVE MIAMI BEACH FL 33139 MIAMI BEACH FL 33139 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-0597987 Not Applicable Zip Zip Country 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. I am familiar with, and accept the obligations of registered agent. 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. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11, TITLE DC ☐ Delete TITLE ☐ Change ☐ Addition NAME ESTEFAN, EMILIO JR NAME **420 JEFFERSON AVE** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI BCH. FL 33139 CITY-ST-ZIP TITLE VSTD Delete TITLE ☐ Change Addition NAME ESTEFAN, GLORIA M NAME STREET ADDRESS **420 JEFFERSON AVE** STREET ADDRESS CITY-ST-ZIP MIAMI BCH. FL 33139 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition AMADEO, FRANK NAME STREET ADDRESS **420 JEFFERSON AVE** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI BCH. FL 33139 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME

12. I hereby certify that the information supplied with this filling 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 of 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 10 or Block 11 if changed, or on an attachm an address, with all other like empowered

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