

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000064741 (8)

1. Corporation Name

THE EVOLUTION TOURING COMPANY



Principal Place of Business

6205 BIRD ROAD
MIAMI FL 33155

Mailing Address

6205 BIRD ROAD
MIAMI FL 33155

2. Principal Place of Business

21 555 JEFFERSON AVENUE

Suite, Apt. #, etc.

22

City & State

23 MIAMI BEACH, FLORIDA

Zip

24 33139

Country

2a. Mailing Address

26 555 JEFFERSON AVENUE

Suite, Apt. #, etc.

27

City & State

28 MIAMI BEACH, FLORIDA

Zip

29 33139

Country

9. Name and Address of Current Registered Agent

HERNANDEZ, LUIS F C.P.A.
6205 BIRD ROAD
MIAMI FL 33155

3. Date Incorporated or Qualified

08/22/1995

3a. Date of Last Report

4. FEI Number

65-0616833

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)
555 JEFFERSON AVENUE

83

84 City

MIAMI BEACH

FL

85 Zip Code

33139

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 am assuming the obligations of, Section 607.0503, Florida Statutes.

SIGNATURE

Luis F. Hernandez

LUIS F. HERNANDEZ

4/2/96

DATE

12. OFFICERS AND DIRECTORS

TITLE	PRESIDENT/DIRECTOR	☐ DELETE
NAME	EMILIO ESTEFAN, JR.	
STREET ADDRESS	555 JEFFERSON AVE.	
CITY - ST - ZIP	MIAMI BEACH, FL. 33139	
TITLE	VICE PRESIDENT/SECRETARY/DIRECTOR	☐ DELETE
NAME	GLORIA M. ESTEFAN	
STREET ADDRESS	555 JEFFERSON AVE.	
CITY - ST - ZIP	MIAMI BEACH, FL. 33139	
TITLE	TREASURER/ASST. SECRETARY	☐ DELETE
NAME	REBECCA M. FAJARDO	
STREET ADDRESS	555 JEFFERSON AVE.	
CITY - ST - ZIP	MIAMI BEACH, FL. 33139	
TITLE	COMPTROLLER	☐ DELETE
NAME	LUIS F. HERNANDEZ	
STREET ADDRESS	555 JEFFERSON AVE.	
CITY - ST - ZIP	MIAMI BEACH, FL. 33139	
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. TITLE	
2. NAME	
3. STREET ADDRESS	
4. CITY - ST - ZIP	
5. TITLE	
6. NAME	
7. STREET ADDRESS	
8. CITY - ST - ZIP	
9. TITLE	
10. NAME	
11. STREET ADDRESS	
12. CITY - ST - ZIP	
13. TITLE	
14. NAME	
15. STREET ADDRESS	
16. CITY - ST - ZIP	

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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☐ Change ☐ Addition

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***200.00

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

Luis F. Hernandez

LUIS F. HERNANDEZ

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/2/96

(305) 534 4330

Exempt From Fee

CR2E034 (12/95)