

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT 1998



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

FILED

98 APR 22 PM 1:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DOCUMENT # V20862 (1)
1. Corporation Name
THE S.O. BEACH CORP.

Principal Place of Business: 820 OCEAN DRIVE MIAMI BEACH FL 33139 US
Mailing Address: 555 JEFFERSON AVENUE MIAMI BEACH FL 33139 US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number	Applied For / Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired	\$8.75 Additional Fee Required
23	Zip	28	Country	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	Yes No

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
ESTEFAN ENTERPRISES, INC. 555 JEFFERSON AVENUE MIAMI BEACH FL 33139				81	Name		
				82	Street Address (P.O. Box Number is Not Acceptable)		
				83			
				84	City	FL	85

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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	PD	<input checked="" type="checkbox"/> DELETE	1.1 TITLE	PD	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition	
NAME	ESTEFAN, EMILLO J		1.2 NAME	Emilio Estefan, Jr.			
STREET ADDRESS	6205 BIRD ROAD		1.3 STREET ADDRESS	555 Jefferson Avenue			
CITY-ST-ZIP	MIAMI FL		1.4 CITY-ST-ZIP	Miami Beach, FL 33139			
TITLE	STD	<input checked="" type="checkbox"/> DELETE	2.1 TITLE	VPSTD	<input type="checkbox"/> Change	<input type="checkbox"/> Addition	
NAME	ESTEFAN, GLORIA M		2.2 NAME	Gloria M. Estefan			
STREET ADDRESS	6205 BIRD ROAD		2.3 STREET ADDRESS	555 Jefferson Avenue			
CITY-ST-ZIP	MIAMI FL		2.4 CITY-ST-ZIP	Miami Beach, FL 33139			
TITLE	S	<input checked="" type="checkbox"/> DELETE	3.1 TITLE	VP	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition	
NAME	PAJARDO, REBECCA		3.2 NAME	Frank Amadeo			
STREET ADDRESS	6205 BIRD ROAD		3.3 STREET ADDRESS	555 Jefferson Avenue			
CITY-ST-ZIP	MIAMI FL		3.4 CITY-ST-ZIP	Miami Beach, FL 33139			
TITLE	C	<input checked="" type="checkbox"/> DELETE	4.1 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition	
NAME	HERNANDEZ, LUIS F		4.2 NAME				
STREET ADDRESS	6205 BIRD ROAD		4.3 STREET ADDRESS				
CITY-ST-ZIP	MIAMI FL		4.4 CITY-ST-ZIP				
TITLE		<input type="checkbox"/> DELETE	5.1 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition	
NAME			5.2 NAME				
STREET ADDRESS			5.3 STREET ADDRESS				
CITY-ST-ZIP			5.4 CITY-ST-ZIP				
TITLE		<input type="checkbox"/> DELETE	6.1 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition	
NAME			6.2 NAME				
STREET ADDRESS			6.3 STREET ADDRESS				
CITY-ST-ZIP			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: _____

CR2E034 (10/97)

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4/22/98