

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 # V45748 (3)
1. Corporation Name
BON TON REAL ESTATE, INC.



Principal Place of Business
555 JEFFERSON AVENUE
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.	06/23/1992	
22	City & State	27	City & State	4. FEI Number	
23	Zip	28	Zip	65-0353369	
24	Country	29	Country	Applied For	
		30		Not Applicable	
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

ESTEFAN ENTERPRISES, INC.
555 JEFFERSON AVE
MIAMI BEACH FL 33139

10. Name and Address of New Registered Agent

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
FL	85 Zip Code

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	PD
NAME	ESTAFAN, EMILIO J	1.2 NAME	Emilio Estefan, Jr.
STREET ADDRESS	6205 BIRD ROAD	1.3 STREET ADDRESS	555 Jefferson Avenue
CITY-ST-ZIP	MIAMI FL 33155	1.4 CITY-ST-ZIP	Miami Beach, FL 33139
TITLE	STD	2.1 TITLE	VPSTD
NAME	ESTEFAN, GORIA M	2.2 NAME	Gloria M. Estefan
STREET ADDRESS	6205	2.3 STREET ADDRESS	555 Jefferson Avenue
CITY-ST-ZIP	MIAMI FL 33155	2.4 CITY-ST-ZIP	Miami Beach, FL 33139
TITLE	C	3.1 TITLE	VP
NAME	HERNANDEZ, LUIS F	3.2 NAME	Frank Amadeo
STREET ADDRESS	6205 BIRD ROAD	3.3 STREET ADDRESS	555 Jefferson Avenue
CITY-ST-ZIP	MIAMI FL 33155	3.4 CITY-ST-ZIP	Miami Beach, FL 33139
TITLE	AS	4.1 TITLE	
NAME	FAJARDO, REBECCA	4.2 NAME	000002503410--9
STREET ADDRESS	6205 BIRD RD.	4.3 STREET ADDRESS	-04/28/98--01086--005
CITY-ST-ZIP	MIAMI FL 33155	4.4 CITY-ST-ZIP	***2700.00 *****150.00
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
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 of this report, or on an attachment to it with an address.

SIGNATURE Frank Amadeo

4/8/98

CR2E034 (10/97)