

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 30, 2001 8:00 am
Secretary of State
 04-30-2001 90007 039 ***150.00

0150554

DOCUMENT # V45748

1. Entity Name

BON TON REAL ESTATE, INC.

Principal Place of Business

**555 JEFFERSON AVENUE
 MIAMI BEACH FL 33139
 US**

Mailing Address

**701 BRICKELL AVE.. STE. 3000
 MIAMI FL 33131**

2. Principal Place of Business

420 JEFFERSON AVENUE

Suite, Apt. #, etc.

3. Mailing Address

420 JEFFERSON AVE.

Suite, Apt. #, etc.

City & State

MIAMI BEACH, FL

City & State

MIAMI BEACH, FL

Zip

33139

Country

Zip

33139

Country

4. FEI Number

65-0353369

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

**INTRASTATE REGISTERED AGENT CORPORATION
 701 BRICKELL AVE., STE. 3000
 MIAMI FL 33131**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After MAY 1, 2001 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

**\$5.00 May Be
 Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE **DC** ☐ Delete
 NAME **ESTEFAN, EMILIO JR**
 STREET ADDRESS **555 JEFFERSON AVENUE**
 CITY-ST-ZIP **MIAMI BEACH FL 33139**

TITLE **VSTD** ☐ Delete
 NAME **ESTEFAN, GLORIA M**
 STREET ADDRESS **555 JEFFERSON AVENUE**
 CITY-ST-ZIP **MIAMI BEACH FL 33139**

TITLE **P** ☐ Delete
 NAME **AMADEO, FRANK**
 STREET ADDRESS **555 JEFFERSON AVENUE**
 CITY-ST-ZIP **MIAMI BEACH FL 33139**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **DC** ☒ Change ☐ Addition
 NAME **ESTEFAN, EMILIO JR.**
 STREET ADDRESS **420 JEFFERSON AVENUE**
 CITY-ST-ZIP **MIAMI BEACH, FL 33139**

TITLE **VSTD** ☒ Change ☐ Addition
 NAME **ESTEFAN, GLORIA M.**
 STREET ADDRESS **420 JEFFERSON AVENUE**
 CITY-ST-ZIP **MIAMI BEACH, FL 33139**

TITLE **P** ☒ Change ☐ Addition
 NAME **AMADEO, FRANK**
 STREET ADDRESS **420 JEFFERSON AVENUE**
 CITY-ST-ZIP **MIAMI BEACH, FL 33139**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)



Attachment

831162

estefan enterprises inc. #V45748

April 25, 2001

BY FEDEX

Division of Corporations
Annual Report Department
409 East Gaines Street
Tallahassee, FL 32399
Tel: (850) 488-9000

Re: 2001 Uniform Business Reports

Dear Sir or Madame:

Enclosed please find the 2001 Uniform Business Reports for each of the companies listed below, along with payment, by check, of the required annual fee:

<u>Company</u>	<u>Fee</u>	<u>Check Number</u>
Bon Ton Real Estate, Inc.	\$150.00	100369
Bongos Cuban Café, Inc.	\$150.00	6436
Bongos Cuban Café Miami, Inc.	\$150.00	1116
Chang-Chong Corp.	\$150.00	400238
Crescent Moon, Inc.	\$150.00	908757
Crescent Moon Film & Television Productions, Inc.	\$150.00	908763
Crescent Moon Records, Inc.	\$150.00	500168
Crescent Moon Studios, Inc.	\$150.00	601989
Di-Little House, Inc.	\$150.00	0000010
Estefan Enterprises, Inc.	\$150.00	908749
Estefan Music Publishing, Inc.	\$150.00	1100107
The Evolution Touring Company	\$150.00	908758
Feeding Frenzy, Inc.	\$150.00	00029
Foreign Imported Productions and Publishing, Inc.	\$150.00	1300776
Gladys Apartment House, Inc.	\$150.00	0165
The Gloria Estefan International Fan Club, Inc.	\$150.00	908750
The Gloria Estefan Foundation, Inc.	\$ 61.25	0166
Hotel Cardozo, Inc.	\$150.00	1403210
Larios on the Beach, Inc.	\$150.00	0000057
Let It Loose, Inc.	\$150.00	908764
Mau-Mau Corporation	\$150.00	1700532
Millennium Touring Company	\$150.00	1200234
Nena's Villa, Inc.	\$150.00	1800560
Pin-Pon Corporation	\$150.00	0090
R.U. Hungry, Inc.	\$150.00	0666
The S.O. Beach Corp.	\$150.00	2300472
Where Is The House, Inc.	\$150.00	2400090

420 jefferson avenue miami beach, florida 33139
(305) 695-7000 Fax: (305) 534-5220

Attachment

831162

#V45748

Department of State
April 25, 2001
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Please do not hesitate to contact me at (305) 695-7013 if you have any questions.

Sincerely,



Ricardo J. Dopico
General Counsel

cc: Frank Amadeo (w/out encl.)