

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

**CORPORATION
ANNUAL REPORT
1995**



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

DOCUMENT # F94000003860 (3)

1. Corporation Name

FONOVISA, INC.

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 FEB 13 PM 2:28

Principal Place of Business

**7710 HASKELL AVE.
VAN NUYS CA 91406**

Mailing Address

**7710 HASKELL AVE.
VAN NUYS CA 91406**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

07/25/1994

3a. Date of Last Report

2. Principal Place of Business

21

2a. Mailing Address

26

4. FEI Number

95-4049485

Applied For

Not Applicable

Suite, Apt. #, etc.

22

Suite, Apt. #, etc.

27

5. Certificate of Status Desired

☒

**\$8.75 Additional
Fee Required**

City & State

23

City & State

28

6. Election Campaign Financing
Trust Fund Contribution

☐

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

Zip

24

Country

25

Zip

29

Country

30

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**MAHARBIZ, CARLOS
% FONOVISA, INC.
6355 NW 36TH ST.
MIAMI FL 33166**

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 registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

C

NAME

QUINTERO, ALEJANDRO

STREET ADDRESS

7710 HASKELL AVE.

CITY - ST - ZIP

VAN NUYS CA 91406

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE

D

NAME

DAM, LAWRENCE

STREET ADDRESS

2121 AVENUE OF THE STARS, STE. 3300

CITY - ST - ZIP

LOS ANGELES CA 90067

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE

DPS

NAME

CARRIEDO, CARLOS

STREET ADDRESS

7710 HASKELL AVE.

CITY - ST - ZIP

VAN NUYS CA 91406

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE

VD

NAME

ARTEAGA, MAXIMILLIANO

STREET ADDRESS

2121 AVENUE OF THE STARS, STE. 3300

CITY - ST - ZIP

LOS ANGELES CA 90067

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

V.P.

Jaime Escandon

2121 Avenue of the Stars

Los Angeles, CA 90067

☒ Change ☐ Addition

TITLE

CEO

NAME

SANTISO, GUILLERMO

STREET ADDRESS

7710 HASKELL AVE.

CITY - ST - ZIP

VAN NUYS CA 91406

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE

AS

NAME

LANZ, MANUEL

STREET ADDRESS

2121 AVENUE OF THE STARS, STE. 3300

CITY - ST - ZIP

LOS ANGELES CA 90067

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

Controller

Wilfredo Prieto

7710 Haskell Ave.

Van Nuys, CA 91406

☒ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Sections 110.07(1)(b), 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 1007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Wilfred Prieto

02/03/95

(818) 782-6100

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone Number