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FILED
Feb 13 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F94000003860 (3)**

1. Corporation Name

FONOVISA, INC.

Principal Place of Business

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

Mailing Address

**7710 HASKELL AVE.
VAN NUYS CA 91406-1905**

3. Date Incorporated or Qualified

07/25/1994

3a. Date of Last Report

05/01/1996

2. Principal Place of Business

21

Suite, Apt. #, etc.

2a. Mailing Address

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

**MAHARBIZ, CARLOS
% FONOVISA, INC.
6355 NW 38TH ST.
MIAMI FL 33166**

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

TITLE	C	☐ DELETE
NAME	DAVILA URCULLU, JAIME	
STREET ADDRESS	7710 HASKELL AVE.	
CITY - ST - ZIP	VAN NUYS CA 91406	

TITLE	VSD	☐ DELETE
NAME	DAM, LAWRENCE	
STREET ADDRESS	2121 AVENUE OF THE STARS, STE. 3300	
CITY - ST - ZIP	LOS ANGELES CA 90067	

TITLE	D	☐ DELETE
NAME	GARCIA HERRANZ, ANTONIO	
STREET ADDRESS	7710 HASKELL AVE.	
CITY - ST - ZIP	VAN NUYS CA 91406	

TITLE	VD	☐ DELETE
NAME	ESCANDON, JAIME	
STREET ADDRESS	2121 AVENUE OF THE STARS	
CITY - ST - ZIP	LOS ANGES CA	

TITLE	PD	☐ DELETE
NAME	SANTISO, GUILLERMO	
STREET ADDRESS	7710 HASKELL AVE.	
CITY - ST - ZIP	VAN NUYS CA 91406	

TITLE	T	☐ DELETE
NAME	SAFA, EDUARDO	
STREET ADDRESS	7710 HASKELL AVE	
CITY - ST - ZIP	VAN NUYS CA	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	

2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	

3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	

4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	

5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	

6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do 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.

CR2E034 (9/96)