09/06/00 10:42 [illegible] G.SANTISO

FROM : FONOVISA, INC. GILBERTO MORENO PHONE NO. : 818 994 5069

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 18, 2000 8:00 am
Secretary of State
09-18-2000 90017 021 ***550.00

DOCUMENT # F94000003860

1. Entity Name
FONOVISA, INC.

A0078751

DO NOT WRITE IN THIS SPACE

Principal Place of Business	Mailing Address
7710 HASKELL AVE. VAN NUTS CA 91406	7710 HASKELL AVE. VAN NUTS CA 91406

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 95-4049485 ☐ Applied For ☐ Not Applic

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

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

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent's signature required when reinstating)

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

[illegible] FILING FEE & $5.00 AMENDMENT FEE [illegible] Clerk Reserves, FL Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ $5.00 Added to Fee

11. OFFICERS AND DIRECTORS

TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S STEINBERG, CHARLES 7710 HASKELL AVE VAN NUYS CA 91406	☐ Delete
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P SANTISO, GUILLERMO 7710 HASKELL AVE. VAN NUYS CA 91406	☐ Delete
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T SAFA, EDUARDO 7710 HASKELL AVE VAN NUYS CA	☐ Delete
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1

TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ A
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ A
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TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐

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 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ Ass't. Secretary 9/12/
Thomas R. Spencer
Authorized and Typed or Printed Name of Officer or Director (Title) (Date)

FROM : FONOVISA, INC. GILBERTO MORENO PHONE NO. : 818 994 5069 Sep. 05 2000 04:14PM P3

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[illegible]

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TITLE NAME STREET ADDRESS CITY-ST-ZIP	S STEINBERG, CHARLES 7710 HASKELL AVE VAN NUYS CA 91406	☐ Delete
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐
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SIGNATURE: ______ Ass't. Secretary 9/12/2...

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Title — Date — Daytime Phone #

Thomas R. Spencer

Attachment
#F94000003860

A00078751

SPENCER & KLEIN
PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW

SUITE 1901
801 BRICKELL AVENUE
MIAMI, FLORIDA 33131

TELEPHONE (305) 374-7700
TELECOPIER (305) 374-4890

September 12, 2000

VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

(2000 UBR Report)

Re: 2000 Uniform Busines Report (UBR)
FONOVISA, INC.

Gentlemen:

Enclosed please find executed 2000 Business Report (UBR) along with our check No. 3998 in the amount of $550.00 for filing.

Please return a stamped copy in the enclosed envelope to the undersigned.

If there are any questions, please call.

Very truly yours,

Thomas R. Spencer, Jr.

Enclosures
TRS:mmr