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PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # F9800000959

RADIO UNICA OF MIAMI, INC.

FILED Mar 24, 1999 8:00 am **Secretary of State**

03-24-1999 90022 032 ***150.00



Principal Place of Business Mailing Address 8400 N.W. 52ND STREET, STE 101 8400 N.W. 52ND STREET. STE 101 MIAMI FL 33166 MIAMI FL 33166 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 02/19/1998 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 65-0813271 Not Applicable applied for 21 26 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 27 City & State City & State --- -6. Election Campaign Financing \$5.00 May Be Added to Fees 28 Trust Fund Contribution 23 Country Zip Country Zip 8. This corporation owes the current year Intangible □No 30 Personal Property Tax. 25 29 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 83 Zip Code 84 85 City 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) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. Addition ☐ DELETE ☐ Change 1.1 TITLE TITLE BLAYA, JOAQUIN F 1.2 NAME NAME 8400 N.W. 52ND STREET, STE 101 STREET ADDRESS 1.3 STREET ADDRESS MIAMI FL 1.4 CITY-ST-ZIP CITY-ST-ZIP TY DELETE PRES I DON'T Addition 2.1 TITLE TITLE JOSE C. CANCELLA LEVIN. HERBERT M 2.2 NAME 8400 NW 52 STREET SUITE IOI NAME 8400 N.W. 52ND STREET, STE 101 2.3 STREET ADDRESS STREET ADDRESS MIAMI FL 33166 MIAMI FL 2.4 CITY-ST-ZIP CITY-ST-ZIP Change -Addition □ DELETE 3.1 TITLE STD TITLE DAWSON, STEVEN E 32 NAME NAME 8400 N.W. 52ND STREET, STE 101 3.3 STREET ADDRESS STREET ADDRESS MIAMI FL 3.4. CITY-ST-ZIP CITY-ST-ZIP Addition & DIRECTOR . Change ☐ DELETE 4.1 TITLE TITLE 4.2 NAME ANDIAN GOLDMAN NAME YOU WASHING WAY 4.3 STREET ADORESS STREET ADDRESS SCARSOOLE, MY 10503-1069 4.4 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ DELETE 5.1 TITLE DIGEORD ☐ Change TITLE SANTO LEAL I two 5.2 NAME NAME 466 LEXINGTON AVENUE 5.3 STREET ADDRESS STREET ADDRESS NOW YOLK, NY 100 17-3,47 5.4 CITY-ST-ZIP CITY-ST-ZIP 6.1 TITLE DIRECTOR ☐ Change Addition □ DELETE TITLE SID LAPIDUS 6.2 NAME NAME 466 LEXINGTON AVAILUE 6.3 STREFT ADDRESS STREET ADDRESS 10017-3147 44 6.4 CITY-ST-ZIP wen your. 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

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