

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Jun 03, 2002 8:00 am
Secretary of State

06-03-2002 91182 001 *1,050.00

DOCUMENT # F98 0000 0 5277
1. Entity Name
Radio Unica of Houston License Corp.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 7322 SW Freeway Suite, Apt. #, etc. # 1500 City & State Houston, TX Zip 77074 Country USA		3. Mailing Address 8400 NW 52nd street Suite, Apt. #, etc. Suite 101 City & State Miami, FL Zip 33166 Country USA	
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DO NOT WRITE IN THIS SPACE

4. FEI Number 65-0857122	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

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IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name CT Corporation System
Street Address (P.O. Box Number is Not Acceptable) 1200 South Pine Island Road
City Plantation FL Zip Code 33324

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 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) <input type="checkbox"/>	January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS

TITLE PD NAME Cancela, Jose C. STREET ADDRESS 8400 NW 52nd street, Suite 101 CITY-ST-ZIP Miami, FL. 33166	TITLE NAME STREET ADDRESS CITY-ST-ZIP
TITLE SDC NAME Dawson, Steven E. STREET ADDRESS 8400 NW 52nd street, Suite 101 CITY-ST-ZIP Miami, FL. 33166	TITLE NAME STREET ADDRESS CITY-ST-ZIP
TITLE CE NAME Blaya, Joaquin F. STREET ADDRESS 8400 NW 52nd street, Suite 101 CITY-ST-ZIP Miami, FL. 33166	TITLE NAME STREET ADDRESS CITY-ST-ZIP
TITLE D NAME Goldman, Andrew STREET ADDRESS 19 Highland Way CITY-ST-ZIP Scarsdale, NY 10583-1609	TITLE NAME STREET ADDRESS CITY-ST-ZIP
TITLE D NAME Santoleri, John STREET ADDRESS 466 Lexington Avenue CITY-ST-ZIP New York, NY 10017-3147	TITLE NAME STREET ADDRESS CITY-ST-ZIP
TITLE D NAME Lapidus, Sid STREET ADDRESS 466 Lexington Avenue CITY-ST-ZIP New York, NY 10017-3147	TITLE NAME STREET ADDRESS CITY-ST-ZIP

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IN THIS SPACE**

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 on an attachment with an address, with all other like empowered.

SIGNATURE:  Steven E. Dawson EVP/CFO 5/23/02 305-463-5200
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034B (12/01)