

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Mar 19, 2001 8:00 am**  
**Secretary of State**

03-19-2001 90499 002 \*\*\*150.00

**DOCUMENT # F99000005851**

1. Entity Name

UNIVISION ONLINE, INC.

Principal Place of Business

9405 NW 41ST STREET  
 MIAMI FL 33178

Mailing Address

500 FRANK W BURK BLVD  
 6TH FLOOR  
 TEANECK NJ 07666

2. Principal Place of Business

3. Mailing Address

500 FRANK W. BURR BLVD.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

6th FL

City & State

City & State

TEANECK, NJ

Zip

Country

Zip

07666

Country

4. FEI Number

13-4078167

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM  
 1200 SOUTH PINE ISLAND ROAD  
 PLANTATION FL 33324

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

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

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2001 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing  
 Trust Fund Contribution. ☐

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

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE CD ☐ Delete  
 NAME CAHILL, ROBERT V  
 STREET ADDRESS 1999 AVENUE OF THE STARS, SUITE 3050  
 CITY-ST-ZIP LOS ANGELES CA 90067-6022

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE PD ☐ Delete  
 NAME SARALEGUI, JAVIER  
 STREET ADDRESS 605 THIRD AVENUE, 12TH FLOOR  
 CITY-ST-ZIP LOS ANGELES CA 90045

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE CFO ☐ Delete  
 NAME BLANK, GEORGE  
 STREET ADDRESS 500 FRANK W. BURR BLVD., 6TH FLOOR  
 CITY-ST-ZIP TEANECK NJ 07666

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
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 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

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

SIGNATURE: *George W. Blank*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

GEORGE W. BLANK

02/26/01

Date

201-287-4308

Daytime Phone #

CR2E034 (10/00)