

2002 UNIFORM BUSINESS REPORT (UBR)

0000794

DOCUMENT # L98000000905

1. Entity Name

HBO LATIN AMERICA PRODUCTION SERVICES, L.C.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

4/5/3

02 MAY 20 AM 9:47

Principal Place of Business

Mailing Address

13801 NW 14TH ST.
SUNRISE FL 33323

13801 NW 14TH ST.
SUNRISE FL 33323

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

65-0897610

Applied For

Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION COMPANY OF MIAMI
201 SOUTH BISCAYNE BLVD.
1500 MIAMI CENTER
MIAMI FL 33131**

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

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Department of State
Due By May 1, 2002

700005574267--3
-05/20/02--01046--002
*******200.00 *****50.00**

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE NAME Delete
MGRM
TWE LATIN AMERICA HOLDINGS, L.L.C.
STREET ADDRESS
1100 AVENUE OF THE AMERICAS
CITY-ST-ZIP
NEW YORK NY 10036

TITLE NAME Change Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME Delete
MGRM
BUENA VISTA INTERNATIONAL, INC.
STREET ADDRESS
500 SOUTH BUENAVISTA STREET
CITY-ST-ZIP
BURBANK CA 91521

TITLE NAME Change Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME Delete
MGRM
CPT HOLDINGS, INC.
STREET ADDRESS
10202 WEST WASHINGTON BLVD.
CITY-ST-ZIP
CULVER CITY CA 90232

TITLE NAME Change Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME Delete
MGRM
OLE COMMUNICATIONS GROUP (US), L.C.
STREET ADDRESS
5201 BLUE LAGOON DRIVE, SUITE 650
CITY-ST-ZIP
MIAMI FL 33126

TITLE NAME Change Addition
STREET ADDRESS
5201 Blue Lagoon Drive, Suite 200
CITY-ST-ZIP

TITLE NAME Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME Change Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME Change Addition
STREET ADDRESS
CITY-ST-ZIP

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: *Tavis Hummer* **SIGNATURE REQUIRED**

4-19-02

305-648-8100

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

CR2E083 (9/01)