

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY -1 PM 3:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P03878

(6)

1. Corporation Name

TELEMUNDO OF FLORIDA, INC.

Principal Place of Business

2290 W. 8TH AVENUE
HALEAH FL 33010

Mailing Address

2290 W. 8TH AVENUE
HALEAH FL 33010

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

03/29/1984

3a. Date of Last Report

12/23/1994

2. Principal Place of Business

2a. Mailing Address

4. FEI Number

59-2444938

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 198.032,
Florida Statutes ☐ Yes ☒ No

24

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Country

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29

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Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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 constituting)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PM
NAME	CANCELA, JOSE C
STREET ADDRESS	2290 W. 8TH AVENUE
CITY - ST - ZIP	HALEAH FL 33010
TITLE	VP
NAME	BLAYA, JOAQUIN F
STREET ADDRESS	2290 W. 8TH AVENUE
CITY - ST - ZIP	HALEAH FL 33010
TITLE	VTD
NAME	HOUSMAN, PETER J II
STREET ADDRESS	2290 W. 8TH AVENUE
CITY - ST - ZIP	HALEAH FL 33010
TITLE	VS
NAME	DAWSON, HORACE O III
STREET ADDRESS	2290 W. 8TH AVENUE
CITY - ST - ZIP	HALEAH FL 33010
TITLE	V
NAME	STEVEN E. DAWSON
STREET ADDRESS	2290 W. 8TH AVENUE
CITY - ST - ZIP	HALEAH FL 33010
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

1.1 TITLE	PD	☒ Change ☐ Addition
1.2 NAME	Roland A. Hernandez	
1.3 STREET ADDRESS	c/o Telemundo Group, Inc.	
1.4 CITY - ST - ZIP	2290 W. 8th Avenue, Hialeah, FL 33010	
2.1 TITLE	S	☐ Change ☐ Addition
2.2 NAME	Jose M. Sanego	
2.3 STREET ADDRESS	c/o Telemundo Group, Inc.	
2.4 CITY - ST - ZIP	2290 West 8th Avenue Hialeah FL 33010	
3.1 TITLE	D	☐ Change ☐ Addition
3.2 NAME	Bruce H. Spector	
3.3 STREET ADDRESS	c/o Telemundo Group, Inc.	
3.4 CITY - ST - ZIP	2290 West 8th Avenue, Hialeah FL 33010	
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY - ST - ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY - ST - ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY - ST - ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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.

SIGNATURE:

Jose M. Sanego
JOSE M. Saniego, Secretary

4/25/95 8897981