

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

APPROVED
AND
FILED

98 AUG -3 AM 9:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P97000089377

1. Corporation Name

CADENA LATINOAMERICANA DE TELEVISION, INC.

Principal Place of Business

Mailing Address

601 Brickell Key Drive
Suite 404
Miami, Florida 33131

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

October 17, 1997

4. FEI Number

65-0790604

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐

Yes

☒

No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

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Zip

Country

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2a. Mailing Address

26

Suite, Apt. #, etc.

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City & State

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Zip

Country

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9. Name and Address of Current Registered Agent

Jorge Tomasselo
601 Brickell Key Drive
Suite 404
Miami, Florida 33131

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 of the person authorized to sign this statement (Print Name)

(Do Not Sign as Agent to sign this statement when registering)

Date

12. OFFICERS AND DIRECTORS

TITLE P/D
NAME Jorge Tomasselo
STREET ADDRESS 601 Brickell Key Dr., #404
CITY-STATE-ZIP Miami, Florida 33131

☐ DELETE

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition

12 NAME 8000002608728--0

13 STREET ADDRESS -08/05/98--01123--008

14 CITY-STATE-ZIP ****150.00 ****150.00

15 TITLE ☐ Change ☐ Addition

16 NAME ☐ Change ☐ Addition

17 STREET ADDRESS ☐ Change ☐ Addition

18 CITY-STATE-ZIP ☐ Change ☐ Addition

19 TITLE ☐ Change ☐ Addition

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21 STREET ADDRESS ☐ Change ☐ Addition

22 CITY-STATE-ZIP ☐ Change ☐ Addition

23 TITLE ☐ Change ☐ Addition

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38 CITY-STATE-ZIP ☐ Change ☐ Addition

39 TITLE ☐ Change ☐ Addition

40 NAME ☐ Change ☐ Addition

41 STREET ADDRESS ☐ Change ☐ Addition

42 CITY-STATE-ZIP ☐ Change ☐ Addition

SIGNATURE

Jorge Tomasselo, President

7/29/98

(305) 530-3561

SIGNATURE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Date

CR2E034 (10/97)

CADENA LATINOAMERICANA DE TELEVISION, INC.

601 Brickell Key Drive, Suite 404
Miami, Florida 33131
Tel. (305)530-3561 Fax (305)373-7811

July 29, 1998

Sean Toner
Senior Section Administrator
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Cadena Latinoamericana de Television, Inc.
Ref Number: P97000089377

Dear Mr. Toner:

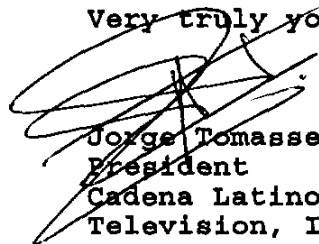
Thank you for your letter of July 16, 1998.

I am enclosing the completed 1998 Profit Corporation Annual Report for Cadena Latinoamericana de Television, Inc. along with a check for the filing fee in the amount of \$150.00.

We did not receive the previous Annual Report notices probably due to a typographical error in the address of the Corporation which we just noticed. The correct address of the Corporation appears on the above letterhead and on the enclosed 1998 Annual Report.

Thank you very much for waiving the late fee.

Very truly yours,



Jorge Tomasselo
President
Cadena Latinoamericana de
Television, Inc.

Enclosure