M00000000484



ACCOUNT NO.

072100000032

REFERENCE

AUTHORIZATION

COST LIMIT : \$ 35.00

ORDER DATE: March 21, 2001

ORDER TIME : 4:24 PM

ORDER NO. : 085883-010

CUSTOMER NO:

4721452

CUSTOMER:

Jacquie Arias, Legal Asst

Telemundo Group, Inc.

2290 West 8th Ave.

Hialeah, FL 33010

500003891775-

CHANGE OF AGENT

NAME:

TELEMUNDO INTERNACIONAL LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY

CONTACT PERSON: Jeanine Reynolds

CORA PACHG

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

	ne provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, description organized under the laws of the State ofDELAWARE	, Florida Statutes,
	llowing statement in order to change its registered office or registered	agent, or both, in
the State of Flo	orida.	
1. The name o	f the corporation is: TELEMUNDO INTERNACIONAL LLC	
		
2. The mailing	address of the corporation is: 2290 WEST 8TH AVENUE, HIALEAH, FLOT	RIĎA 33010 O
3. Date of inco	orporation/qualification: 03/14/2000 Document number: 1	100000000000000000000000000000000000000
4. The name ar	nd address of the current registered agent and office:	FEE, FI
	C T CORPORATION SYSTEM	S 5
	1200 SOUTH PINE ISLAND ROAD	DA SO
	PLANTATION, FLORIDA 33010	_
5. The name a	nd address of the new registered agent and office: (P. O. Box Not Accep	table)
	Corporation Service Company	
	1201 Hays Street	
	Tallahassee, Florida 32301	
The street addragent, as chang	ress of its registered office and the street address of the business officed, will be identical.	e of its registered
Such change wanthonzed by the	vas authorized by resolution duly adopted by its board of directors or he board.	by an officer so
<u></u>	03,	15/01
(Signatu)	e of an officer, chairman or vice chairman of the board) (D	ate)
Manuel Abu	nd, President	
	(Printed or typed name and title)	
corporation, I h I further agree	amed as registered agent and to accept service of process for the above something accept the appointment as registered agent and agree to act in the to comply with the provisions of all statutes relative to the proper and confirm from the proper and confirm the proper and the proper are the proper and the proper and the proper are the proper are the proper and the proper are t	is capacity. omplete
By: Delion	(Signature of Registered Agent) 3-21-	01
If signing on behalf	of an entity:	•
DEBORAH D. SK	IPPER, ASST. VICE PRESIDENT	
	(Typed or Printed Name) (Capacity)	
* * * FILING FEE: \$35.00 * * *		

CR2EO45(7/97)

DIVISION OF CORPORATIONS

P.O. Box 6327

TALLAHASSEE, FL 32314