2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # 819298 Apr 04, 2000 8:00 am Secretary of State 1. Entity Name EDITORIAL TELEVISA INTERNATIONAL, SOCIEDAD ANONI 04-04-2000 90024 048 ***150.00 Mailing Address Principal Place of Business 6355 N.W. 36TH ST 6355 N.W. 36TH ST VIRGINIA GARDENS FL 33166-7027 VIRGINIA GARDENS FL 33166 106000 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-1262325 Not Applicable \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent STEINBERG, CHARLES 6355_NM 36TH_SI VIRGINIA GARDENS FL 93166 the purpose of changing its registered office or registered agent, or both, in the State of Florida 8. The above named entity submits this statemen (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. Change ∏ Addition ☐ Delete TITLE TITLE BARROSO DE LAVIADA, LAURA D NAME NAME 6355 NW 36TH ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VIRGINIA GARDENS FL CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE DE SAN MARTIN, AZUCENA D NAME 6355 NW 36TH ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP VIRGINIA GARDENS FL ☐ Change ☐ Addition Delete TITLE TITLE MENDIETA, GUILLERMO B NAME NAME 6355 N.W. 36TH STREET STREET ADDRESS STREET ADDRESS VIRGINIA GARDENS FL CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE BELMONT, ARLETTE NAME NAME 6355 NW-96TH ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP virginia gard**èn**s fl ☐ Change ☐ Addition ☐ Delete TITLE TITLE BASTON PATINO, JOSE ANTONIO NAME NAME 6355 N.W. 36TH ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP VIRGINIA GARDENS FL Change ☐ Addition ☐ Delete TITLE TITLE GARCIA HERRANZ, ANTONIO NAME NAME 6355 N.W. 36TH ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VIRGINIA GARDENS FL 33166 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 pusible 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: