

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 14 PM 2:41

DOCUMENT # 825401 (3)

1. Corporation Name

UNIVISION TELEVISION GROUP, INC.

Principal Place of Business

1901 AVENUE OF THE STARS, SUITE 680
LOS ANGELES CA 90067

Mailing Address

1901 AVENUE OF THE STARS, SUITE 680
LOS ANGELES CA 90067

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 11/23/1970 09/09/92 3a. Date of Last Report 02/18/1994

4. FEI Number 59-1811575 95-4398877 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. 199.032, Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip 25 Country

2a. Mailing Address

26 24 MEADOWLAND PARKWAY

27 Suite, Apt. #, etc.

28 SECAUCUS, NEW JERSEY

29 Zip 30 Country

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

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 reconstituting

DATE

12. OFFICERS AND DIRECTORS

TITLE CD
NAME PERENCHIO, A. JERROLD
STREET ADDRESS 875 NIMES ROAD
CITY- ST- ZIP LOS ANGELES CA 90077

TITLE ~~P~~
NAME ~~BARBA, CARLOS~~
STREET ADDRESS ~~151 CRANDON BL., #630, KEY COLONY, PHG. III~~
CITY- ST- ZIP ~~KEY BICAYNE FL 33149~~

TITLE V
NAME BLANK, GEORGE
STREET ADDRESS 6 SUNRISE LANE
CITY- ST- ZIP UPPER SADDLE RIVER NJ 07458

TITLE VD
NAME RADER, STEPHEN P
STREET ADDRESS 18850 ROSITA STREET
CITY- ST- ZIP TARZANA CA 91358

TITLE VS
NAME CAHILL, ROBERT V
STREET ADDRESS 1369 VIA CORONEL, PALOS VERDES
CITY- ST- ZIP ESTATES CA 90274

TITLE D
NAME HORN, ALAN F
STREET ADDRESS 401 ST. CLOUD ROAD
CITY- ST- ZIP LOS ANGELES CA 90077

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE CHAIRMAN, CEO, & DIRECTOR ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY- ST- ZIP

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS DELETE AS OF 12/31/94.
2.4 CITY- ST- ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY- ST- ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY- ST- ZIP

5.1 TITLE ALSO A DIRECTOR ☒ 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 199.03(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: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

GEORGE W. BLANK 2/2/95 2013482841