

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

FILED

Apr 10 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **825401** (3)

1. Corporation Name
UNIVISION TELEVISION GROUP, INC.

Principal Place of Business

**1801 AVENUE OF THE STARS, SUITE 680
LOS ANGELES CA 90067**

Mailing Address

**24 MEADOWLAND PARKWAY
SECAUCUS NJ 07094-2904
US**



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 11/23/1970	3a. Date of Last Report 03/21/1996
21 1999 AVE. OF THE STARS	26	Suite, Apt. #, etc.		4. FEI Number 95-4398877	Applied For Not Applicable
22 SUITE 3050	27	City & State		5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	28 SECAUCUS, NJ	City & State		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	29	25	30	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

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

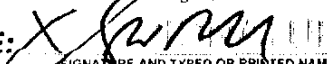
Signature typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CPD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PERENCHIO, A. JERROLD	1.2 NAME	
STREET ADDRESS	875 NIMES ROAD	1.3 STREET ADDRESS	
CITY-ST-ZIP	LOS ANGELES CA	1.4 CITY-ST-ZIP	
TITLE	D	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HORN, ALAN F.	2.2 NAME	
STREET ADDRESS	401 ST. CLOUD ROAD	2.3 STREET ADDRESS	
CITY-ST-ZIP	LOS ANGELES CA	2.4 CITY-ST-ZIP	
TITLE	V	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BLANK, GEORGE	3.2 NAME	
STREET ADDRESS	84 GLENWOOD RD	3.3 STREET ADDRESS	
CITY-ST-ZIP	UPPER SADDLE RIVER NJ	3.4 CITY-ST-ZIP	
TITLE	VD	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RADER, STEPHEN P	4.2 NAME	
STREET ADDRESS	18850 ROSITA STREET	4.3 STREET ADDRESS	
CITY-ST-ZIP	TARZANA CA 91358	4.4 CITY-ST-ZIP	
TITLE	DVS	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CAHILL, ROBERT V	5.2 NAME	
STREET ADDRESS	1369 VIA CORONEL, PALOS VERDES	5.3 STREET ADDRESS	
CITY-ST-ZIP	ESTATES CA	5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do 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 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, unchanged, or on an attachment with an address.

SIGNATURE:  **REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/27/97

Date

2013482841

Daytime Phone #

CR2E034 (9/96)