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FILED  
Apr 22 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # 825401 (3)

1. Corporation Name

UNIVISION TELEVISION GROUP, INC.

Principal Place of Business

1999 AVE OF THE STARS  
SUITE 3050  
LOS ANGELES CA 90067  
US

Mailing Address

500 FRANK W. BURR BLVD., SIXTH FLOOR  
GLENPOINT CENTRE WEST  
TEANECK NJ 07668  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/23/1970

4. FEI Number

95-4398877

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$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

21 500 FRANK W. BURR BLVD.

Suite, Apt. #, etc.

22 SIXTH FLOOR

City & State

23 TEANECK, NJ

Zip

24 07666

Country

25 US

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

29

Country

30

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

TITLE

NAME CPD PERENCHIO, A. JERROLD

STREET ADDRESS 875 NIMES ROAD

CITY-ST-ZIP LOS ANGELES CA

☐ DELETE

TITLE

NAME D HORN, ALAN F.

STREET ADDRESS 401 ST. CLOUD ROAD

CITY-ST-ZIP LOS ANGELES CA

☐ DELETE

TITLE

NAME V BLANK, GEORGE

STREET ADDRESS 84 GLENWOOD RD

CITY-ST-ZIP UPPER SADDLE RIVER NJ

☐ DELETE

TITLE

NAME DVS CAHILL, ROBERT V

STREET ADDRESS 1369 VIA CORONEL, PALOS VERDES

CITY-ST-ZIP ESTATES CA

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS 1999 AVE. OF THE STARS

1.4 CITY-ST-ZIP LOS ANGELES, CA 90067

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS 335 N. MAPLE DR.

2.4 CITY-ST-ZIP BEVERLY HILLS, CA 90210

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS 500 FRANK W. BURR BLVD.

3.4 CITY-ST-ZIP TEANECK, NJ 07666

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS 1999 AVE. OF THE STARS

4.4 CITY-ST-ZIP LOS ANGELES, CA 90067

5.1 TITLE ☐ 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 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 if changed or on an attachment with an address.

SIGNATURE *[Signature]*

GEORGE W. BLANK *[Signature]* 201-257-4308

CP2E034 (10/97)