2002 UNIFORM BUSINESS REPORT (UBR)

May 08, 2002 8:00 am Secretary of State **DOCUMENT #** F01000005702 1. Entity Name 05-08-2002 90130 045 ***150.00 UNIVISION SONGS, INC. Principal Place of Business Mailing Address 6320 CANOGA AVD., SUITE 420 6320 CANOGA AVD., SUITE 420 WOODLAND HILLS CA 91367 WOODLAND HILLS CA 91367 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 95-4883310 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After May 1, 2002 Fee will be \$550.00 (See criteria on back) Trust Fund Contribution. Make Check Payable to Department of State Added to Fees 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE **PCEO** ☐ Delete TITLE ☐ Change ☐ Addition NAME BEHAR, JOSE NAME STREET ADDRESS 6320 CANOGA AVD., SUITE 420 STREET ADDRESS CITY-ST-ZIP WOODLAND HILLS CA 91367 CITY-ST-7IP TITLE Delete **VSD** TITLE ☐ Change ☐ Addition NAME CAHILL, ROBERT V NAME STREET ADDRESS 1999 AVENUE OF THE STARS, SUITE 3050 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LOS ANGELES CA 90067 ☐ Defete VTD TITLE ☐ Change ☐ Addition BLANK, GEORGE W NAME STREET ADDRESS 500 FRANK W. BURR BLVD., 6TH FLOOR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TEANECK NJ 07666-6802 Delete TITLE Change ☐ Addition NAME PALACIO, DAVE NAME STREET ADDRESS 6320 CANOGA AVD., SUITE 420 STREET ADDRESS CITY-ST-ZIP **WOODLAND HILLS CA 91367** CITY-ST-ZIF TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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 of trustee 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. GRONGE W BLAME

SIGNATURE

FILED