2005 FOR PROFIT CORPORATION

Jan 27, 2005 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # F02000005711 01-27-2005 90053 045 ***150.00 1. Entity Name UNIVISION MANAGEMENT CO. Principal Place of Business Mailing Address 50007262 1999 AVENUE OF THE STARS, SUITE 3050 **500 FRANK W BURR BLVD** LOS ANGELES, CA 90067 6TH FLOOR TEANECK, NJ 07666-6802 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062005 Chg-P CR2E034 (10/03) City & State Applied For City & State 4. FEI Number 56-2301136 Not Applicable Country 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code FL 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. I am familiar with, and accept the obligations of registered agent. Signature, typad or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PED CEO TITLE ☐ Delete TITLE ☐ Change Addition NAME CAHILL, ROBERT V NAME 1999 AVENUE OF THE STARS, SUITE 3050 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LOS ANGELES, CA 90067 CITY-ST-ZIP VO VP TITLE Delete TITLE ☐ Change ☐ Addition NAME KRANWINKLE, C. DOUGLAS NAME STREET ADDRESS 1999 AVENUE OF THE STARS, SUITE 3050 STREET ADDRESS CITY-ST-ZIP LOS ANGELES, CA 90067 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition Jeffrey T. Hinson HINSON, JEFFREY T NAME NAME SOO Frank w Burr Bud. STREET ADDRESS 500 FRANK W. BURR BLVD., 6TH FLOOR STREET ADDRESS CITY-ST-ZIP TEANECK, NJ 07666 CITY-ST-ZIP Teaneck, NJ 07666 TITLE VAST ☐ Delete ☐ Change ☐ Addition HOBSON, ANDREW NAME NAME STREET ADDRESS 1999 AVENUE OF THE STARS, SUITE 3050 STREET ADDRESS CITY-ST-ZIP LOS ANGELES, CA 90067 CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-782

12. 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an

SIGNATURE:

FILED