2001 UNIFORM BUSINESS REPORT (UBR) FILED Feb 13, 2001 8:00 am DOCUMENT # F9300001704 Secretary of State 1. Entity Name SPANISH TELEVISION SERVICES, INC. 02-13-2001 90051 018 ***150.00 Principal Place of Business Mailing Address 8655 S.W. 74TH TERRACE **8655 S.W. 74TH TERRACE** MIAMI FL 33143 **MIAMI FL 33143** 2. Principal Place of Business 3. Mailing Address AUSUU 1520 NW Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 95-4021972 MI'AM すしのシクト Not Applicable Zip 331<u>26</u> Country Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LLORENS, HECTOR Street Address (P.O. Box Number is Not Acceptable) 8655 S.W. 74TH TERRACE **MIAMI FL 33143** 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. 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 \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. **PSCD** TITLE ☐ Addition ☐ Delete TITLE Change ROMAY, OMAR NAME NAME 2044 COTNER AVENUE STREET ADDRESS STREET ADDRESS LOS ANGELES CA 90025 CITY-ST-ZIP CITY-ST-ZIR TITLE ☐ Delete TITLE Change ☐ Addition LLORENS, HECTOR NAME STREET ADDRESS 8655 SW 74TH TERRACE STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33143** CITY-ST-ZIP TITLE TITLE ☐ Addition Change ROMAY, ISABLE M. DE S NAME NAME STREET ADDRESS 2044 COTNER AVENUE STREET ADDRESS CITY-ST-ZIP LOS ANGELES CA 90025 CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition Change 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #