FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **F94000002296 (1)**

1. Corporation Name

UNIVISA, INC.

Principal Place of Business	Mailing Address
2121 AVENUE OF THE STARS SUITE 3300 LOS ANGELES CA 90067	2121 AVENUE OF THE STARS SUITE 3300 LOS ANGELES CA 90067

3. Date Incorporated or Qualified: **05/04/1994**

3a. Date of Last Report: **08/25/1995**

4. FEI Number: **95-4130814** ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☒ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business	2a. Mailing Address
21 201 S. BISCAYNE BLVD.	26 201 S. BISCAYNE BLVD
Suite, Apt. #, etc. 22 300	Suite, Apt. #, etc. 27 300
City & State 23 MIAMI, FL	City & State 28 MIAMI, FL
Zip 24 33131	Country 25 U.S.
Zip 29 33131	Country 30 U.S.

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1300 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 _____ DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	CD	☒ DELETE	1.1 TITLE	CD	☐ Change ☒ Addition
NAME	STIEGLITZ, ARTURO		1.2 NAME	DAVILA, JAIME	
STREET ADDRESS	2121 AVENUE OF THE STARS, STE 3300		1.3 STREET ADDRESS	2121 AVENUE OF THE STARS, STE 3300	
CITY-ST-ZIP	LOS ANGELES CA		1.4 CITY-ST-ZIP	LOS ANGELES, CA	
TITLE	PD	☐ DELETE	2.1 TITLE		☐ Change ☐ Addition
NAME	DAM, LAWRENCE W		2.2 NAME		
STREET ADDRESS	2121 AVENUE OF THE STARS, STE 3300		2.3 STREET ADDRESS		
CITY-ST-ZIP	LOS ANGELES CA 90067		2.4 CITY-ST-ZIP		
TITLE	TVD	☐ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME	ESCANDON, JAIME		3.2 NAME		
STREET ADDRESS	2121 AVENUE OF THE STARS, STE 3300		3.3 STREET ADDRESS		
CITY-ST-ZIP	LOS ANGELES CA 90067		3.4 CITY-ST-ZIP		
TITLE	VS	☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME	STEINBERG, CHARLES		4.2 NAME		
STREET ADDRESS	2121 AVENUE OF THE STARS, STE 3300		4.3 STREET ADDRESS		
CITY-ST-ZIP	LOS ANGELES CA 90067		4.4 CITY-ST-ZIP		
TITLE	V	☐ DELETE	5.1 TITLE	700001903507 -07/24/96--01074--028 ***233.75	☐ Change ☐ Addition
NAME	MAGANA, ALEJANDRO		5.2 NAME		
STREET ADDRESS	2121 AVENUE OF THE STARS, STE 3300		5.3 STREET ADDRESS		
CITY-ST-ZIP	LOS ANGELES CA 90067		5.4 CITY-ST-ZIP		
TITLE	V	☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME	HERNANDEZ, WILFREDO		6.2 NAME		
STREET ADDRESS	2121 AVENUE OF THE STARS, STE. 3300		6.3 STREET ADDRESS		
CITY-ST-ZIP	LOS ANGELES CA 90067		6.4 CITY-ST-ZIP		

CR2E034 (12/95)

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and 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: Charles Steinberg **Charles Steinberg** **April 2, 1996** (305)552-6712

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #