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PROFIT **CORPORATION** ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

FILED Mar 25 1997 8:00am Secretary of State

| 1997 | | DIVISION OF CORPORATIONS | | | Secretary of State | | | | | |
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| DOCL 1. Corporat | JMENT # F | 94000003054 | | | | | | | | |
| MTV | NETWORKS L | ATIN AMERICA | INC. | | | | | | | |
| Principal Par 111 MIA 331 | LINCOLN F MI BEACH, F | EL VIACO | PHILIPPE P DM INC. BROADWAY | . DAUMA | N. | | | | | |
| 551 | | | | 10036 | | 3. Date Incorporated 06/10/1994 | | 3a. Date o | of Last R | eport |
| Principal | Place of Business | 26 | Mailing Address | | | 4. FEI Number 13-3714355 | | | | plied For t Applicable |
| Saite Ap | | 27 | Suite, Apt. #, etc. | | | 5. Certificate of Status | Desired | | 8.75 / Fee Re | Additional quired |
| City & Sta | | 28 | City & State | · | ··· | 6. Election Campaign Trust Fund Contribu | ition | | \$5.00 Added t | o Fees |
| Zф] | 25 | 29 | Zip | Cour 30 | ntry | 8. This corporation ha Florida Statutes | | Yes 🗆 N | vo | 199.032, |
| , | 9. Name and A | ddress of Current Registe | ered Agent | | 81 Name | 10. Name and Addres | s of New Re | gistered Age | ent | |
| 120 SU I |)1 HAYS STRE ITE 105 | | ON SYSTEM, | Į. | 82 Street At | dress (P.O. Box Number is N | Not Acceptab | le) | | |
| IAL | LAHASSEE F | ·L 32301 | | ļ | 84 City | | | FL | 15 Zip (| Code |
| T. F. JESCHAN | i, io ine provisions bi | Sections 607,0502 and 60 | 7 1508, Florida Sta | tutes, the ab | ove-named c | orporation submits this staten | nent for the p | urpose of ch | anging it | s registered |
| office or agent 1 | registered agent, or am familiar with land | both, in the State of Florida accept the obligations of, sname of reastered agent and little if | a. Such change wa Section 607.0505, applicable (N | s authorized Florida Statu 1016 Registered | by the corpo ites. | ration's board of directors. I f | nereby accep | ot the appoint | ment as | registered |
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SIGNATURE

Tennted Name of Stack, Assistant Secretary

MTV Networks Latin America inc.

49.292

Directors:

Thomas E. Freston

1515 Broadway, New York, NY 10036

Philippe P. Dauman

1515 Broadway, New York, NY 10036

George S. Smith, Jr.

1515 Broadway, New York, NY 10036

Officers

President

Thomas Freston 1515 Broadway New York, NY 10019

Executive Vice President and Secretary

Philippe P. Dauman 1515 Broadway New York, NY 10036

Senior Vice President and Chief Financial Officer

George S. Smith, Jr. 1515 Broadway New York, NY 10036

Assistant Secretary

Ilene W. Stack 1515 Broadway New York, NY 10036