**PROFIT** CORPORATION ANNUAL REPORT 1999

MIAMI BEACH FL 33139



FLORIDA DEPARTMENT OF STATE

## Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

## DOCUMENT # F9400003054 1. Corporation Name

MTV NETWORKS LATIN AMERICA INC.

Principal Place of Business Mailing Address 1111 LINCOLN ROAD

C/O PHILIPPE P. DAUMAN 1515 BROADWAY NEW YORK NY 10036

2. Principal Place of Business		2a. Mailing A	2a. Mailing Address		
11		26 C/O M	ICHAEL D. FRICKLAS		
Suite, Apt. #	, etc.	Suite, Apl			
12		27			
Crty & State		City & Sta	ate		
:3		28			
Zip	Country	Zφ	Country		
:4	25	29	[30]		
	9. Name and Address of	Current Registered Age	nt		

THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS ST.

SUITE 105

TALLAHASSEE FL 32301

99 FEB - 5 PM 1: 37

DO NOT WRITE IN THIS SP	AC	ł
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3. Date Incorporated or Qualifed 06/10/1994 4. FEI Number

Trust Fund Contribution

13-3714355

5. Certificate of Status Desired

6. Election Campaign Financing

\$5.00 May Be Added to Fees

Applied For

Fee Required

Not Applicable \$8.75 Additional

8. This corporation owes the current year Intangible [ ] Yes Personal Property Tax

10. Name and Address of New Registered Agent

Street Address (P.O. Box Number is Not Acceptable) 500002769575-

-02/09/99--01059--024 \*\*\*\*150.00 \\$\\*\\*\f\$0.00

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.

81 Name

82

83

A4 City

**SIGNATURE** 

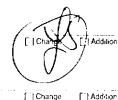
(NOTE: Registered Agent signature required when revistating) Signature, typed or printed name of registered agent and title if applicable 12. OFFICERS AND DIRECTORS 13. TITLE [] DELETE 1.1 TUJLE NAME FRESTON, THOMAS E 1.2 NAME 1515 BROADWAY STREET ADDRESS 13 STREET ADDRESS **NEW YORK NY 10036** CITY-ST-ZIP 14 CITY-ST-ZIP [] DELETE TITLE **EVSD** 21 TITLE NAME DAUMAN, PHILIPPE P 2.2 NAME 1515 BROADWAY STREET ADDRESS 2.3 STREET ADDRESS **NEW YORK NY 10036** CITY-ST-ZIP 2 4 CITY-ST-ZIP [ ] DELETE TITLE SVCF 3.1 TITLE NAME SMITH, GEORGE S JR. 3.2 NAMS 1515 BROADWAY STREET ADDRESS 33 STREET ADDRESS NEW YORK NY 10036 CITY-ST-ZIP 34 CITY-ST-ZiP TITLE AS [ ] DELETE 41 TITLE STACK, ILENE W NAME 4 2 NAVE 1515 BROADWAY STREET ADDRESS 4.3 STREET ADDRESS **NEW YORK NY 10036** CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE [ ] DELETE 5 1 TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 54 CITY-ST-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

DATE

[ ] Change Addition

> [ ] Change [ ] Addition



[ | Change

Addition

MICHAEL A. LIOTTA 1515 BROADWAY NEW YORK, NY 10036

[ | Change

[T] Change

[ ] Addition

14. 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 annual report or suppliemental annual report is true and accurate and that my signature shall have the same logal effect as if made under coath, that I am an officer or director of the corporation or the receiver or trustee exposured to execute this report as required by Chapter 607. Florida Statutes, and that my name appears in officer or director of the Block 12 or Block 13 if

6 1 TITLE

62 NAME

63 STREET ADDRESS

64 CiTY-S1-ZiP

SIGNATURE:

CITY-ST-ZIP

CITY-ST-ZIP

STREET ADDRESS

TITLE

NAME

[ ] DELETE

1/28/99

Ore

212-846-5955

Daytone Phone #

CR2E034 (11/98)