

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 APR 28 PM 2:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F94000006471 (6)

1. Corporation Name

WEA LATINA INC.

Principal Place of Business

**SUITE 208
4100 WEST ALAMEDA AVENUE
TOLUCA LAKE CA 91505**

Mailing Address

**SUITE 208
4100 WEST ALAMEDA AVENUE
TOLUCA LAKE CA 91505**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

3a. Date of Last Report

12/19/1994

4. FEI Number

Applied For

13-3586626

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 1415 W. Magnolia Blvd.

26 75 Rockefeller Plaza

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Suite 201

27 25th Flr.

City & State

City & State

23 Burbank, CA

28 New York, NY

Zip

Country

Zip

Country

24 91505

25 USA

29 10019

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
110 NORTH MAGNOLIA STREET
TALLAHASSEE FL 32301**

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

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	P
NAME	MIDANI, ANDRE
STREET ADDRESS	75 ROCKEFELLER PLAZA
CITY - ST - ZIP	NEW YORK NY 10019
TITLE	VD
NAME	GOLD, JEROME N
STREET ADDRESS	75 ROCKEFELLER PLAZA
CITY - ST - ZIP	NEW YORK NY 10019
TITLE	SD
NAME	WISTOW, FRED
STREET ADDRESS	75 ROCKEFELLER PLAZA
CITY - ST - ZIP	NEW YORK NY 10019
TITLE	AS
NAME	WHITE, MARIE
STREET ADDRESS	75 ROCKEFELLER PLAZA
CITY - ST - ZIP	NEW YORK NY 10019
TITLE	T
NAME	HAAS, DAVID R
STREET ADDRESS	75 ROCKEFELLER PLAZA
CITY - ST - ZIP	NEW YORK NY 10019
TITLE	DO
NAME	CARADINE, JAMES G
STREET ADDRESS	75 ROCKEFELLER PLAZA
CITY - ST - ZIP	NEW YORK NY 10019

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	☒ Change ☐ Addition
5.2 NAME	Sr. VP - Finance + Treasurer
5.3 STREET ADDRESS	Richard J. Bressler
5.4 CITY - ST - ZIP	75 Rockefeller Plaza
5.5 CITY - ST - ZIP	New York, NY 10019
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

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)(b), 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: *Marie N. White*

PRINT NAME AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Marie N. White, Asst. Secretary 4/24/95 212 484-7596