

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F95000000501

FILED
Mar 03, 2003
Secretary of State

Entity Name: EL DORADO BROADCASTING CORPORATION

Current Principal Place of Business:

2100 CORAL WAY
200
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

2100 CORAL WAY
200
MIAMI, FL 33145

New Mailing Address:

FEI Number: 22-3348100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SANTO DOMINGO, FELIPE
Address: 15 SHEFFIELD WAY
City-St-Zip: GREENWICH, CT

Title: D () Delete
Name: MARTINEZ LOPEZ DEL A, JOSE MANUEL
Address: 2100 CORAL WAY
City-St-Zip: MIAMI, FL 33145

Title: D () Delete
Name: RESTREPO, JOSE MANUEL
Address: CARRERA 39A 15-81
City-St-Zip: BOGOTA, CO

Title: S () Delete
Name: DE SEGUINS, MARIE ODILE
Address: 2100 CORAL WAY
City-St-Zip: MIAMI, FL 33145

Title: V () Delete
Name: VELA TERUEL, FRANCISCO
Address: 2100 CORAL WAY
City-St-Zip: MIAMI, FL 331455

Title: DV () Delete
Name: SANTO DOMINGO, MIGUEL
Address: 2100 CORAL WAY
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: SANTO DOMINGO, FELIPE
Address: 15 SHEFFIELD WAY
City-St-Zip: GREENWICH, CT

Title: D (X) Change () Addition
Name: DE POLANCO, JAIME
Address: 2100 CORAL WAY - SUITE 200
City-St-Zip: MIAMI, FL 33145

Title: D (X) Change () Addition
Name: HERRERO ABELLO, JUAN
Address: 2100 CORAL WAY - SUITE 200
City-St-Zip: MIAMI, FL 33145

Title: S (X) Change () Addition
Name: DE SEGUINS, MARIE ODILE
Address: 2100 CORAL WAY - SUITE 200
City-St-Zip: MIAMI, FL 33145

Title: V (X) Change () Addition
Name: AZCARATE, CARLOS F
Address: 2100 CORAL WAY - SUITE 200
City-St-Zip: MIAMI, FL 33145

Title: D/V (X) Change () Addition
Name: SANTO DOMINGO, MIGUEL
Address: 2100 CORAL WAY
City-St-Zip: MIAMI, FL 33145

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICARDO BELTRAN

T

03/03/2003

Electronic Signature of Signing Officer or Director

Date

RICARDO BELTRAN S.
2100 CORAL WAY - SUITE 200
MIAMI, FLORIDA 33145