


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Feb 05 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # F95000003406 (4) 1. Corporation Name NETSPAN LATINO, INC.					
Principal Place of Business C/O NETSPAN, INC. 601 BRICKELL KEY DR., STE. 700 MIAMI FL 33131-2608			Mailing Address C/O NEAL FRANK 767 THIRD AVENUE, 14TH FLOOR NEW YORK NY 10017		
2. Principal Place of Business 21 999 PONCE DE LEON BLVD. Suite, Apt. #, etc. 22 525 City & State 23 CORAL GABLES, FLORIDA Zip 24 33134		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country 30		3. Date Incorporated or Qualified 07/17/1995 4. FEI Number 13-3836883 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	
9. Name and Address of Current Registered Agent NATIONAL CORPORATE RESEARCH, LTD, INC. 1406 HAYS STREET 2 TALLAHASSEE FL 32301			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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	CD	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	BARBA, CARLOS		1.2 NAME		
STREET ADDRESS	C/O HERRICK FEINSTEIN LLP, 2 PARK AVE.		1.3 STREET ADDRESS		
CITY - ST - ZIP	NEW YORK NY 10016		1.4 CITY - ST - ZIP		
TITLE	PTD	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	FRANK, NEAL		2.2 NAME		
STREET ADDRESS	C/O MARLIN ENTERTAINMENT, 767 THIRD AVE.		2.3 STREET ADDRESS		
CITY - ST - ZIP	NEW YORK NY 10017		2.4 CITY - ST - ZIP		
TITLE	VP	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	ROMERO, ERIC		3.2 NAME		
STREET ADDRESS	C/O NETSPAN, INC. 601 BRICKELL KEY DR.		3.3 STREET ADDRESS		
CITY - ST - ZIP	MIAMI FL 33131-2608		3.4 CITY - ST - ZIP		
TITLE	SD	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	HEITNER, MICHAEL		4.2 NAME		
STREET ADDRESS	C/O HERRICK FEINSTEIN LLP, 2 PARK AVENUE		4.3 STREET ADDRESS		
CITY - ST - ZIP	NEW YORK NY 10016		4.4 CITY - ST - ZIP		
TITLE	D	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	FRANK, LEISA		5.2 NAME		
STREET ADDRESS	C/O MARLIN ENTERTAINMENT, 767 THIRD AVENUE		5.3 STREET ADDRESS		
CITY - ST - ZIP	NEW YORK NY 10017		5.4 CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY - ST - ZIP			6.4 CITY - ST - ZIP		

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 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: X

SIGNATURE REQUIRED

CR2E034 (10/97)