

F9500004373



1201 HAYS STREET  
JACKSON, MS 39201  
901-422-7111  
RECEIVED

05 SEP - 01 PM 12:11

SENDER'S PHONE NUMBER

ACCOUNT NO. : 0721000000032

REFERENCE : 676286 8776A

AUTHORIZATION : *Patricia Pizarro*

COST LIMIT : \$ 70.00

ORDER DATE : September 7, 1995

ORDER TIME : 10:37 AM

ORDER NO. : 676286

000001580670

CUSTOMER NO: 8776A

*W95-18136*

CUSTOMER: Ms. Diana M. Pizarro  
Coll Davidson Carter Smith  
3200 Miami Center  
201 South Biscayne Boulevard  
Miami, FL 33131

FOREIGN FILINGS

NAME: WILKES-BARRE WORLDWIDE  
MEDIA SERVICES, INC.

*Wc*  
*9/11*  
SEP 11 PM 6:37  
DIVISION 10

XX        PROFIT  
       NON-PROFIT

XX        CORPORATE  
       LIMITED PARTNERSHIP

XX        QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carol M. Hengal



RECEIVED

FLORIDA DEPARTMENT OF STATE

Sandra B. Northam  
Secretary of State

JLB

September 8, 1995

CSC-CAROL HENSAL

SUBJECT: WILKES-BARRE WORLDWIDE MEDIA SERVICES, INC.  
Ref. Number: W95000018136

We have received your document for WILKES-BARRE WORLDWIDE MEDIA SERVICES, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6094.

Doug Dickinson  
Document Specialist

Letter Number: 795A00041600

9-11-95  
Resubmit  
CSUN

# APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE  
STATE OF FLORIDA:

1. Wilkon-Barro Worldwide Media Service, Inc.

(Name of corporation must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware

(State or country under the law of which it is incorporated)

3. n/a

(FEI number, if applicable)

4. July 28, 1995

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))

7. 2121 Ponce de Leon Blvd.

Coral Gables, Florida 33134

(Current mailing address)

8. All lawful activities.

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

## 9. Name and street address of Florida registered agent:

Name: Jimmy L. Morales

3200 Miami Center

Office Address: 201 South Biscayne Boulevard

Miami

, Florida, 33131-2312

(Zip Code)

## 10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By:

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Director: Enrique Cuenca  
~~Chairman~~  
 Address: 2121 Ponce de Leon Blvd.  
Coral Gables, Florida 33134

Director: Michael Grindon  
~~Vice Chairman~~  
 Address: 2121 Ponce de Leon Blvd.  
Coral Gables, Florida 33134

Director: Curt Viobranz  
 Address: 2121 Ponce de Leon Blvd.  
Coral Gables, Florida 33134

Director: \_\_\_\_\_  
 Address: \_\_\_\_\_

B. OFFICERS

President: Jose Manuel Pagani  
 Address: 2121 Ponce de Leon Blvd.  
Coral Gables, Florida 33134

Vice President: Harold Arteaga  
 Address: 2121 Ponce de Leon Blvd.  
Coral Gables, Florida

Secretary: Harold Arteaga  
 Address: 2121 Ponce de Leon Blvd.  
Coral Gables, Florida 33134

Treasurer: Jose Manuel Pagani  
 Address: 2121 Ponce de Leon Blvd.  
Coral Gables, Florida 33134

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Harold A. Arteaga  
 (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application.)

14. Harold A. Arteaga Secretary  
 (Typed or printed name and capacity of person signing application)

State of Delaware  
*Office of the Secretary of State*

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PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THATS WARRI WORLDWIDE MEDIA SERVICES, INC. IS DOGT INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTH DAY OF SEPTEMBER, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

11-07-95  
11-07-95



*Edward J. Freel*

Edward J. Freel, Secretary of State

76-52304

09-07-95

AUTHENTICATION: 76-52304

DATE: 09-07-95

Declarant Number Only

**F95000004373**

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

000002119010--3

-05/16/97--01002--015

\*\*\*929.75 \*\*\*\*\*8.75

000002119010--3

-03/20/97--01040--026

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Wilkes-Barre Worldwide Media Services Inc  
changing its name to:

HBO Latin America Media Services, Inc

☐ Profit

☐ NonProfit

☐ Limited Liability Co.

☐ Foreign

☒ Amendment

☐ Dissolution/Withdrawal

☐ Merger

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Annual Report

☐ Reservation

☐ Other UCC Filing

☐ Change of R.A.

☐ Fic. Name

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call if Problem

☐ After 4:30

☒ Pick Up

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CR2E031 (1-89)

PLEASE RETURN EXTRA COPIES  
FILE STAMPED

3-20

W976530

NC

11/11/97  
5/11/97

SECRETARY OF STATE  
TALLAHASSEE, FL 32301

97 MAY 15 PM 12:38

FILED



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 20, 1997

CT CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: WILKES-BARRE WORLDWIDE MEDIA SERVICES, INC.  
Ref. Number: F95000004373

We have received your document for WILKES-BARRE WORLDWIDE MEDIA SERVICES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above listed entity was administratively dissolved or its certificate of authority was revoked for failure to file the 1996 annual report. The corporation must be reinstated before this document can be filed.

The above listed corporation was administratively dissolved or its certificate of authority was revoked for failure to file its 1996 corporate annual report form. To reinstate, the corporation must submit a completed reinstatement application/annual report and the appropriate fees.

The fees to reinstate the corporation are as follows: \$585.00 reinstatement fee, \$61.25 filing fee ; er year for the years 1996 through the current year, \$103.75 corporate supplemental fee for 1992 and every year thereafter.

Therefore, the total amount due to reinstate the corporation is \$915.00. Add an additional \$8.75 for each certificate of status requested.

The total amount due includes the 1997 Annual Report and Supplemental Fee.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6880.

Karen Gibson  
Corporate Specialist

Letter Number: 397A00014188

5-15

*Karen - Please apply the  
above-mentioned \$35 to  
this amendment.*

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

*Shankis -  
Lamara*

Document Number Only

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 322-1092

City

State

Zip

Phone

CORPORATION(S) NAME

Wilkes Barre Worldwide Media Services, Inc.  
changed its name to:

HBO Latin America Media Services, Inc.

☐ Profit

☐ NonProfit

☐ Limited Liability Co.

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

☒ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Call if Problem

☐ Merger

☐ Mark

☐ Other UCC Filing

☐ Change of R.A.

☐ Fic. Name

☐ CUS

☐ After 4:30

☒ Pick Up

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

PLEASE RETURN EXTRA COPIES  
FILE STAMPED

5-15



APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO  
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN  
FLORIDA

97 MAY 15 PM 12:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. WILKES BARRE WORLDWIDE MEDIA SERVICES, INC.  
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Delaware
3. Date authorized to do business in Florida: September 11, 1995

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?

March 12, 1997

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated", or appropriate abbreviation, if not contained in new name of the corporation:

HBO LATIN AMERICA MEDIA SERVICES, INC.

6. If the amendment changes the period of duration, indicate new period of duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction

Howard A. Artega  
Signature

Name and Title

Howard A. Artega, Vice-President/Secretary

5/14/97  
Date

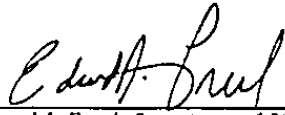
*State of Delaware*  
*Office of the Secretary of State*

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PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "WILKES-BARRE WORLDWIDE MEDIA SERVICES, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "HBO LATIN AMERICA MEDIA SERVICES, INC.", THE TWELFTH DAY OF MARCH, A.D. 1997, AT 10 O'CLOCK A.M.



  
Edward J. Freel, Secretary of State

2528665 8320

971156406

AUTHENTICATION:

DATE:

8463918

05-13-97

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION  
FOR  
REINSTATEMENT

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

DOCUMENT # F95000004373

1. Corporation Name

WILKES-BARRE WORLDWIDE MEDIA SERVICES, INC.

REINSTATEMENT

5-15-97  
9/1/97 FRG

FILED  
97 MAY 15 PM 12:35  
TALLAHASSEE, FLORIDA  
JUL 28, 1995

Principal Place of Business

Mailing Address

5201 Blue Lagoon Drive  
Suite 270  
Miami, FL 33126

Same

If above addresses are incorrect in any way, help through incorrect information and enter correction below

2. New Principal Office Address, If Applicable

3. New Mailing Address, If Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. Date incorporated  
XXXXXX

5. FEI Number

65-0614312

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIGNATION

\$9.75 Additional Fee required for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1 Titles	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4 City / State / Zip
P/T	Jose Manuel Pagani	5201 Blue Lagoon Drive, Ste. 270	Miami, FL 33126
V/S	Harold A. Arteaga	"	"

700002180717--0  
05/16/97--01002--015  
\*\*\*\*\*923.75 \*\*\*\*\*915.00

8. Name and Address of Current Registered Agent

9. Name and Address of New Registered Agent

Jimmy L. Morales  
3200 Miami Center  
201 S. Biscayne Boulevard  
Miami, FL 33131-2312

Name  
CT CORPORATION SYSTEM  
Street Address (P.O. Box Number is Not Acceptable)  
1200 S. Pine Island Road  
Suite, Apt. #, Etc.  
City  
Plantation  
State  
FL  
Zip Code  
33324

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of Registered Agent

Conce Bay

DAVID BRYAN

REGISTERED AGENT MUST SIGN ASSISTANT SECRETARY

Date 5/15/97

11. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☒ No ☐

(See other side for information on intangible tax.)

12. 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)(k), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., and that all fees owed by the corporation have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE: Harold A. Arteaga  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/14/97  
Date

(305) 266-7763  
Daytime Phone #

CR2(EQ-0) (12-95)