

Document 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

****923.75 *****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

☐ 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

CR2E031 (1-89)

PLEASE RETURN EXTRA COPIES
FILE STAMPED

3-20

W97-6538

NC
RKF
4-12

FILED
97 MAY 15 PM 12:38
TALLAHASSEE FL
SECRETARY OF STATE



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The above listed entity was administratively dissolved or its certificate of authority was revoked for failure to file the 1996 annual report.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The above listed corporation was administratively dissolved or its certificate of authority was revoked for failure to file its 1996 corporate annual report form.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 per 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

*Thanks -
Janera*

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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

Office of the Secretary of State

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
J. Andrew Northrup
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F95000004373

1 Corporation Name

WILKES-BARRE WORLDWIDE MEDIA SERVICES, INC.

REINSTATEMENT

5-15-97
96+97 FRG

Principal Place of Business

Mailing Address

5201 Blue Lagoon Drive
Suite 270
Miami, FL 33126

Same

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

DO NOT WRITE IN THIS SPACE

2 New Principal Office Address If Applicable

3 New Mailing Address If Applicable

4 Date Incorporated or Recreated

XXXXXX XXXX XXXX
July 28, 1995

Suite Apt # etc

Suite Apt # etc

5 FEI Number

65-0614312

Applied For

Not Applicable

City & State

City & State

Zip

Country

Zip

Country

6 CERTIFICATE OF STATUS DESIRED

\$8.75 Additional Fee required for a Certificate of Status

7 Names and Street Addresses of Each Officer and/or Director (Florida nonproli 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
85/16/97-01002-015
***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

Concei Brey

THE BRYAN

REGISTERED AGENT MUST SIGN

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 #

CR2E(40)11295