

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **F95000004373**

1. Entity Name
HBO LATIN AMERICA MEDIA SERVICES, INC.

FILED

02 MAY 10 PM 2:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
**ONE ALHAMBRA PLAZA
PENTHOUSE STE
CORAL GABLES FL 33134**

Mailing Address
**ONE ALHAMBRA PLAZA
PENTHOUSE STE
CORAL GABLES FL 33134**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **65-0614312**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S.PINE ISLAND RD.
PLANTATION FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

**300003374265--9
-05/20/02--01046--002
****200.00 ****150.00**

City

FL

Zip Code

8. 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State**

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **CFO** ☐ Delete
NAME **COMAS, GASTON**
STREET ADDRESS **1 ALHAMBRA PLAZA, PENTHOUSE STE**
CITY-ST-ZIP **CORAL GABLES FL 33134**

TITLE **CEO** ☒ Change ☐ Addition
NAME **Comas, Gaston**
STREET ADDRESS **same**
CITY-ST-ZIP **same**

TITLE **EVS** ☐ Delete
NAME **RUBIO, EMILIO J**
STREET ADDRESS **1 ALHAMBRA PLAZA, PENTHOUSE**
CITY-ST-ZIP **CORAL GABLES FL 33134**

TITLE **Senior V** ☒ Change ☐ Addition
NAME **Rubic, Emilio J.**
STREET ADDRESS **same**
CITY-ST-ZIP **same**

TITLE **VT** ☒ Delete
NAME **FERNANDEZ, BLANCA**
STREET ADDRESS **1 ALHAMBRA PLAZA PENTHOUSE STE**
CITY-ST-ZIP **CORAL GABLES FL 33134**

TITLE **Senior V** ☐ Change ☒ Addition
NAME **Abascal, Carlos**
STREET ADDRESS **same**
CITY-ST-ZIP **same**

TITLE **SV** ☐ Delete
NAME **TORRES, OSVALDO F**
STREET ADDRESS **1 ALHAMBRA PLAZA, PENTHOUSE**
CITY-ST-ZIP **CORAL GABLES FL 33134**

TITLE **Senior V** ☐ Change ☒ Addition
NAME **Torkington, David**
STREET ADDRESS **same**
CITY-ST-ZIP **same**

TITLE **V** ☐ Delete
NAME **CAPUTO, VINCENT**
STREET ADDRESS **1868 N UNIVERSITY DR STE 301**
CITY-ST-ZIP **PLANTATION FL 33322**

TITLE **Senior V** ☒ Change ☐ Addition
NAME **Caputo, Vincent**
STREET ADDRESS **13601 N.W. 14 Street**
CITY-ST-ZIP **Sunrise, FL 33322**

TITLE **V** ☒ Delete
NAME **DELOS RIOS, ANTONIO R**
STREET ADDRESS **1 ALHAMBRA PLAZA PENTHOUSE STE**
CITY-ST-ZIP **CORAL GABLES FL 33134**

TITLE **V** ☐ Change ☒ Addition
NAME **Hummel, Valerie L.**
STREET ADDRESS **One Alhambra Plaza, Penthouse**
CITY-ST-ZIP **Coral Gables, FL 33134**

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **Valerie L. Hummel**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-19-02

Date

305-648-8100

Daytime Phone #

CR2E034 (9/01)

2002 UNIFORM BUSINESS REPORT (UBR)

BLOCK 12 to Document #F95000004373 to HBO LATIN AMERICA MEDIA SERVICES, INC. *continued...*

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

Addition:

V
Short, Thomas
One Alhambra Plaza, Penthouse
Coral Gables, FL 33134