

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F95000004622 (5)

1. Corporation Name

LATIN COMMUNICATIONS GROUP TELEVISION INC.



Principal Place of Business

143 VARICK ST
ATTN: MR. PETER W. DAVIDSON
NEW YORK NY 10013-1175

Mailing Address

143 VARICK ST
ATTN: MR. PETER W. DAVIDSON
NEW YORK NY 10013-1175

3. Date Incorporated or Qualified

09/22/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 2942 W. Columbus Drive

26

State, Apt. #, etc.

22 Suite, Apt. #, etc.

27

City & State

23 Tampa, FL

28

24 Zip

Country

29

Zip

Country

25 33607-2275

30

4. FEI Number

13-3842072

Applied For
Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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, if not applicable

Signature, typed or printed name of new registered agent, if not applicable

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE DCP
NAME DAVIDSON, PETER W
STREET ADDRESS 143 VARICK ST
CITY-STATE-ZIP NEW YORK NY 10013-1175

☐ DELETE

TITLE V
NAME RAMIREZ, CARLOS D
STREET ADDRESS 143 VARICK ST
CITY-STATE-ZIP NEW YORK NY 10013-1175

☒ DELETE

TITLE S
NAME CASDIA, PATRICIA
STREET ADDRESS 143 VARICK ST
CITY-STATE-ZIP NEW YORK NY 10013-1175

☒ DELETE

TITLE T
NAME ESCOBAR, MARIA
STREET ADDRESS 143 VARICK ST
CITY-STATE-ZIP NEW YORK NY 10013-1175

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-STATE-ZIP

☐ Change ☐ Addition

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-STATE-ZIP

☐ Change ☒ Addition

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-STATE-ZIP

☐ Change ☒ Addition

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-STATE-ZIP

☐ Change ☐ Addition

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-STATE-ZIP

☐ Change ☐ Addition

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-STATE-ZIP

S
Menendez, Lily
2942 W. Columbus Drive Suite #204
Tampa, FL 33607-2275
VT
Meister, David B.
143 Varick Street
New York, NY 10013-1175

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-06/24/96--01021--023
***225.00

14. 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 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:

PETER W. DAVIDSON, PRESIDENT

SIGNATURE, TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-29-96

212-807-4770

Date

Telephone #

CR2E034 (12/95)