

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Mar 24, 1999 8:00 am  
Secretary of State

03-24-1999 90067 047 \*\*\*150.00

DOCUMENT # F95000005102

1. Corporation Name

LAT - LATIN AMERICAN TELEVISION CORPORATION

Principal Place of Business

25 WEST FLAGLER ST  
SUITE 7  
MIAMI FL 33130  
US

Mailing Address

25 WEST FLAGLER ST  
SUITE 710  
MIAMI FL 33130  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/19/1995

4. FEI Number

13-3852252

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 owes the current year Intangible  
Personal Property Tax.

☐

Yes ☐ No

9. Name and Address of Current Registered Agent

WOLFE, LARRY  
200 A JOHN KNOX RD.  
TALLAHASSEE FL 32303

10. Name and Address of New Registered Agent

81 Name

AVERILL, JOSEPH P.

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

25 W. Flagler St., Ste. 710

83

84 City

Miami

FL

85 Zip Code  
33130

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

JOSEPH P. AVERILL

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

3/22/99

12.

OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME  
PDC  
FITZKEE, HILLARD L  
STREET ADDRESS  
25 W FLAGLER ST STE 7  
CITY-ST-ZIP  
MIAMI FL 33130

TITLE ☐ DELETE

NAME  
S  
MONCADA, CARLOS E.  
STREET ADDRESS  
25 W FLAGLER ST STE 7  
CITY-ST-ZIP  
MIAMI FL 33130

TITLE ☐ DELETE

NAME  
T  
FITZKEE, DELMA L  
STREET ADDRESS  
25 W FLAGLER ST STE 7  
CITY-ST-ZIP  
MIAMI FL 33130

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☒ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

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, with all other like empowered.

SIGNATURE:

Hillard L. Fitzkee

3/18/99

Date

Daytime Phone #

CR2E034 (1/1/98)

0185101