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Apr 29, 1999 8:00 am
Secretary of State

04-29-1999 90166 009 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE

~~Sandra B. Mortherm~~
Katharine Harris
Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # F96000002393 (4)

1. Corporation Name

TELENOTICIAS DEL MUNDO, INC.

Principal Place of Business

2290 W 8TH AVE
HIALEAH FL 33010

Mailing Address

c/o Corporate Tax Dept.
2290 W 8TH AVE
HIALEAH FL 33010

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/10/1996

4. FEI Number

65-0513226

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

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 607.050 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 and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☒ DELETE
NAME SPECTOR, BRUCE H
STREET ADDRESS 2290 W 8TH AVE
CITY-ST-ZIP HIALEAH FL

TITLE CFOD ☐ DELETE
NAME HOUSMAN, PETER J II
STREET ADDRESS 2290 W 8TH AVE
CITY-ST-ZIP HIALEAH FL

TITLE VP ☒ DELETE
NAME TRINGALI, DON
STREET ADDRESS 2290 W 8TH AVE
CITY-ST-ZIP HIALEAH FL

TITLE PD ☐ DELETE
NAME HERNANDEZ, ROLAND A
STREET ADDRESS 2290 W 8TH AVE
CITY-ST-ZIP HIALEAH FL

TITLE VP ☒ DELETE
NAME DAWSON, STEVEN E
STREET ADDRESS 2290 W 8TH AVE
CITY-ST-ZIP HIALEAH FL

TITLE AGCS ☐ DELETE
NAME TORRES, OSVALDO F
STREET ADDRESS 2290 W 8TH AVE
CITY-ST-ZIP HIALEAH FL

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 VP ☐ Change ☒ Addition
5.2 NAME SADUSKY, VINCENT L.
5.3 STREET ADDRESS 2290 West 8th Avenue
5.4 CITY-ST-ZIP Hialeah, FL 33010

6.1 TITLE VPGCS D ☒ Change ☐ Addition
6.2 NAME TORRES, OSVALDO F.
6.3 STREET ADDRESS 2290 West 8th Avenue
6.4 CITY-ST-ZIP Hialeah, FL 33010

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.

SIGNATURE: ☒

SIGNATURE: VINCENT L. SADUSKY
VP FINANCE

4-20-99 (305) 884-13200

CR2E034 (10/97)