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May 09 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # F96000004158 (9)

1. Corporation Name

FOX LATIN AMERICAN CHANNEL, INC.



Principal Place of Business

10201 WEST PICO BLVD.  
LOS ANGELES CA 90035

Mailing Address

10201 WEST PICO BLVD.  
LOS ANGELES CA 90064-2606

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

3. Date Incorporated or Qualified

08/14/1996

3a. Date of Last Report

4. FEI Number

95-4428164

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 has liability for intangible tax under s. 199.032,  
Florida Statutes

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

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

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 607.0502 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 and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE

NAME EVANS, DAVID  
STREET ADDRESS 10201 WEST PICO BLVD  
CITY-ST-ZIP LOS ANGELES CA

TITLE V ☐ DELETE

NAME PARRISH, RAYMOND L  
STREET ADDRESS 10201 WEST PICO BLVD  
CITY-ST-ZIP LOS ANGELES CA

TITLE AS ☐ DELETE

NAME ITZKOWITZ, JAY  
STREET ADDRESS 10201 WEST PICO BLVD  
CITY-ST-ZIP LOS ANGELES CA

TITLE AT ☐ DELETE

NAME MILLER, DAVID E  
STREET ADDRESS 10201 WEST PICO BLVD  
CITY-ST-ZIP LOS ANGELES CA

TITLE D ☐ DELETE

NAME CAREY, CHASE  
STREET ADDRESS 10201 WEST PICO BLVD  
CITY-ST-ZIP LOS ANGELES CA

TITLE D ☐ DELETE

NAME MURDOCH, K R  
STREET ADDRESS 10201 WEST PICO BLVD  
CITY-ST-ZIP LOS ANGELES CA

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 do 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 687, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE Raymond L Parrish  
4/24/97  
RAYMOND L PARRISH (310) 369-1573

CR2E034 (9/96)

**FOX LATIN AMERICAN CHANNEL, INC.**

**Directors**

Chase Carey  
David F. DeVoe  
K. Rupert Murdoch

**Officers**

President / Secretary / Treasurer  
Senior Vice President / Assistant Secretary  
Senior Vice President / Assistant Treasurer  
Senior Vice President  
Vice President / Assistant Treasurer  
Assistant Secretary  
Assistant Secretary  
Assistant Secretary  
Assistant Treasurer

David Evans  
Jay Itzkowitz  
Bruce B. Churchill  
Richard Battista  
Raymond L. Parrish  
Daphne Gronich  
Randall F. Kender  
Stacy D. Lifton  
David E. Miller

Incorporated in Delaware:      March 31, 1993

States Where Qualified:

Former Names:

Authorized Common Stock:      100 / No Par Value  
Issued Common Stock:          100 to FOX INTERNATIONAL, INC.

Banking Authority:              Bruce B. Churchill  
   David E. Miller  
   Raymond L. Parrish