

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
May 11, 1999 8:00 am
Secretary of State

05-11-1999 90041 046 ***150.00

DOCUMENT # F96000004158

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 90035

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/14/1996

4. FEI Number

95-4428164

Applied For
Not Applicable

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

24

25

2a. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

26

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28

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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

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 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:

Signature, typed or printed name of signing officer or director

Date

Daytime Phone #

4/23/99 (310) 369-1557

CR2E034 (11/98)

0655344

545378-90041-46
F96000004158
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

March 22, 1996