2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 01, 2001 8:00 am Secretary of State DOCUMENT # F9600004158 FOX LATIN AMERICAN CHANNEL, INC. 05-01-2001 90126 020 ***150.00 Principal Place of Business Mailing Address 10201 WEST PICO BLVD. P.O. BOX 900 LOS ANGELES CA 90035 ATTN: TAX DEPARTMENT BEVERLY HILLS CA 90213 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 95-4428164 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 Zip Code F 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 KEN BETTSTELLER 10201 W. P. CO Blod, TITLE Delete TITLE Addition EVANS, DAVID NAME STREET ADDRESS 10201 WEST PICO BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LOS ANGELES CA TITLE ☐ Delete TITLE ☐ Change Addition PARRISH, RAYMOND L NAME. NAME STREET ADDRESS 10201 WEST PICO BLVD STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP LOS ANGELES CA TITLE Delete TITLE ∠ Change Addition NAME ITZKOWITZ, JAY NAME STREET ADDRESS 10201 WEST PICO BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LOS ANGELES CA TITLE AΤ ☐ Delete TITLE ☐ Change Addition MILLER, DAVID E NAME NAME STREET ADDRESS STREET ADDRESS 10201 WEST PICO BLVD CITY-ST-ZIP CITY-ST-ZIP LOS ANGELES CA TITLE TITLE 🖬 Delete ☐ Change Addition CAREY, CHASE NAME NAME STREET ADDRESS 10201 WEST PICO BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LOS ANGELES CA TiTLE ☐ Delete TITLE Change Addition MURDOCH, K R NAME NAME STREET ADDRESS 10201 WEST PICO BLVD STREET ADDRESS CITY-ST-ZIP LOS ANGELES CA

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.