

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 17, 1999 8:00 am
Secretary of State

03-17-1999 90036 036 ***150.00

DOCUMENT # F98000000014

1. Corporation Name
RADIO UNICA CORP.

Principal Place of Business

2 ALHAMBRA PLAZA, SUITE 508
CORAL GABLES FL 33134

Mailing Address

2 ALHAMBRA PLAZA, SUITE 508
CORAL GABLES FL 33134

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/02/1998

4. FEI Number

65-0776004

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

2. Principal Place of Business

21 8400 NW 52 STREET

Suite, Apt. #, etc.

22 City & State

23 MIAMI, FL

Zip

33166

Country

25 USA

2a. Mailing Address

26 8400 NW 52 STREET

Suite, Apt. #, etc.

27 City & State

28 MIAMI, FL

Zip

33166

Country

30 USA

9. Name and Address of Current Registered Agent

DAWSON, STEVEN E
2 ALHAMBRA PLAZA, SUITE 508
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent

81 Name

CT CORPORATION SYSTEM

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

1201 SOUTH PINE ISLAND ROAD

83

84 City

PLANTATION

FL

85 Zip Code

33324

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.

BARBARA A. BURKE

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

1-12-99

SPECIAL ASSISTANT SECRETARY

12. OFFICERS AND DIRECTORS

TITLE C
NAME BLAYA, JOAQUIN F
STREET ADDRESS 2 ALHAMBRA PLAZA, SUITE 508
CITY-ST-ZIP CORAL GABLES FL 33134

TITLE PD
NAME LEVIN, HERBERT M
STREET ADDRESS 2 ALHAMBRA PLAZA, SUITE 508
CITY-ST-ZIP CORAL GABLES FL 33134

TITLE SD
NAME DAWSON, STEVEN E
STREET ADDRESS 2 ALHAMBRA PLAZA, SUITE 508
CITY-ST-ZIP CORAL GABLES FL 33134

TITLE CFO
NAME DAWSON, STEVEN E
STREET ADDRESS 2 ALHAMBRA PLAZA, SUITE 508
CITY-ST-ZIP CORAL GABLES FL 33134

TITLE D
NAME GOLDMAN, ANDREW
STREET ADDRESS 19 HIGHLAND WAY
CITY-ST-ZIP SCARSDALE NY 10583-1609

TITLE D
NAME SANTOLERI, JOHN
STREET ADDRESS 466 LEXINGTON AVE
CITY-ST-ZIP NEW YORK NY 10017-3147

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS 8400 NW 52 STREET SUITE 101
1.4 CITY-ST-ZIP MIAMI, FL 33166

2.1 TITLE PRESIDENT
2.2 NAME JOSE CANCERA
2.3 STREET ADDRESS 8400 NW 52 STREET
2.4 CITY-ST-ZIP MIAMI, FL 33166

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS 8400 NW 52 STREET SUITE 101
3.4 CITY-ST-ZIP MIAMI, FL 33166

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS 8400 NW 52 STREET SUITE 101
4.4 CITY-ST-ZIP MIAMI, FL 33166

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
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 REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/7/99

Daytime Phone #

CR2E034 (1/98)