2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 17, 2001 8:00 am Secretary of State DOCUMENT # F98000000959 1. Entity Name RADIO UNICA OF MIAMI, INC. 05-17-2001 90037 001 *1,800.00 Principal Place of Business Mailing Address 8400 N.W. 52ND STREET, STE 101 8400 N.W. 52ND STREET. STE 101 MIAMI FL 33166 MIAMI FL 33166 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0813271 Not Applicable 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition CC ☐ Change ☐ Delete TITLE TITLE BLAYA, JOAQUIN F NAME NAME 8400 N.W. 52ND STREET, STE 101 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Change ☐ Addition ☐ Delete TITLE CANCELA, JOSE L NAME NAME STREET ADDRESS 8400 NW 52 STREET, STE 101 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33166** ☐ Change ☐ Addition SDC ☐ Delete TITLE TITLE DAWSON, STEVEN E NAME STREET ADDRESS STREET ADDRESS 8400 N.W. 52ND STREET, STE 101 CITY-ST-7IP CITY-ST-ZIP MIAMI FL ☐ Addition ☐ Change ☐ Delete TITLE GOLDMAN, ANDREW NAME NAME 19 HIGHLAND WAY STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **SCARSDALE NY 10583-1069** ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME santo leri, John NAME **466 LEXINGTON AVENUE** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10017-3147** D ☐ Delete TITLE □ Change ☐ Addition TITLE LAPIDUE, SID NAME NAME STREET ADDRESS **466 LEXINGTON AVENUE** STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-7IP

NEW YORK NY 10017-3147

Steven E. Queson EVP/CFO 1/0/01 305.463.5028
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

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