

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 16, 2002 8:00 am
Secretary of State

09-16-2002 90102 035 ***550.00

DOCUMENT # F98000002346

1. Entity Name
TELEVISA MCOP HOLDINGS, INC.

Principal Place of Business
**11209 ORANGE ST.
 CORPORATION TRUST CENTER
 WILMINGTON DE 19801**

Mailing Address
**11209 ORANGE ST.
 CORPORATION TRUST CENTER
 WILMINGTON DE 19801**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **98-0183688**

Applied For
 Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE FL 32301-2525**

Name

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

City

FL

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

**FILE NOW!!! FEE IS \$550.00
 After September 13, 2002 Fee will be \$750.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **DP** ☐ Delete
 NAME **URCULLU, JAIME D**
 STREET ADDRESS **201 S. BISCAYNE, STE. 1800**
 CITY-ST-ZIP **MIAMI FL 33131**

TITLE **P/D** ☒ Change ☐ Addition
 NAME **Davila Jaime**
 STREET ADDRESS **Av. Vasco de Quiroga, 2000 BLDG A 3 Floor**
 CITY-ST-ZIP **Colonia Santa Fe, Mexico DF 01210**

TITLE **DVP** ☒ Delete
 NAME **HOTH, JORGE A**
 STREET ADDRESS **201 S. BISCAYNE BLVD, STE. 1800**
 CITY-ST-ZIP **MIAMI FL 33131**

TITLE **V/D** ☒ Change ☒ Addition
 NAME **Vázquez Pablo**
 STREET ADDRESS **Av. vasco de Quiroga, 2000 BLDG A 3 Floor**
 CITY-ST-ZIP **Colonia Santa Fe, Mexico DF 01210**

TITLE **DVP** ☒ Delete
 NAME **GOMEZ-TAGLE, GUILLERMO N**
 STREET ADDRESS **201 S. BISCAYNE BLVD., STE. 1800**
 CITY-ST-ZIP **MIAMI FL 33131**

TITLE **T/D** ☐ Change ☒ Addition
 NAME **Moreira Pennao Alexandre**
 STREET ADDRESS **Av. Vasco de Quiroga, 2000 BLDG A 3 Floor**
 CITY-ST-ZIP **Colonia Santa Fe, Mexico DF 01210**

TITLE **DVP** ☒ Delete
 NAME **MAISON, CRISTOBAL R**
 STREET ADDRESS **201 S. BISCAYNE BLVD., STE. 1800**
 CITY-ST-ZIP **MIAMI FL 33131**

TITLE **D** ☐ Change ☒ Addition
 NAME **Folch Salvi**
 STREET ADDRESS **Av. Vasco de Quiroga, 2000 BLDG A 3 Floor**
 CITY-ST-ZIP **Colonia Santa Fe, Mexico DF 01210**

TITLE **S** ☐ Delete
 NAME **NORIEGA, ALFONSO A**
 STREET ADDRESS **201 S. BISCAYNE BLVD., STE. 1800**
 CITY-ST-ZIP **MIAMI FL 33131**

TITLE **V/D** ☒ Change ☐ Addition
 NAME **De Angoitia Alfonso**
 STREET ADDRESS **Av. Vasco de Quiroga, 2000 BLDG A 3 Floor**
 CITY-ST-ZIP **Colonia Santa Fe, Mexico DF 01210**

TITLE **AS** ☒ Delete
 NAME **DOMINGUEZ, AZUZENA**
 STREET ADDRESS **201 S. BISCAYNE BLVD., STE 1800**
 CITY-ST-ZIP **MIAMI FL 33131**

TITLE **AS** ☐ Change ☒ Addition
 NAME **Mijanguez Juan Sebastian**
 STREET ADDRESS **Av. vasco de Quiroga, 2000 BLDG A 3 Floor**
 CITY-ST-ZIP **Colonia Santa Fe, Mexico DF 01210**

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.

SIGNATURE:

SIGNATURE REQUIRED

SALVI FOLCH

09/09/02

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (4/02)

TELEVISA MCOP HOLDINGS, INC.

Officers:

AS (Addition)
Spencer Thomas R., Jr.
Av. Vasco de Quiroga, 2000 BLDG A 3RD Floor
Colonia Santa Fe, Mexico DF 01210

AS (Addition)
Balcárcel Joaquín
Av. Vasco de Quiroga, 2000 BLDG A 3RD Floor
Colonia Santa Fe, Mexico DF 01210

AT (Addition)
González Raúl
Av. Vasco de Quiroga, 2000 BLDG A 3RD Floor
Colonia Santa Fe, Mexico DF 01210

Attachments

#79. 8000000345