

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F98000004462

FILED  
May 27, 2003  
Secretary of State

Entity Name: TELEMUNDO HOLDINGS, INC.

## Current Principal Place of Business:

2290 W 8TH AVENUE  
C/O TAX DEPT  
HIALEAH, FL 33010

## New Principal Place of Business:

## Current Mailing Address:

2290 W 8TH AVENUE  
C/O TAX DEPT  
HIALEAH, FL 33010

## New Mailing Address:

FEI Number: 13-3993031

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND RD.  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: MCNAMARA, JAMES M  
Address: 2290 W 8TH AVE  
City-St-Zip: HIALEAH, FL 33010

Title: VP ( ) Delete  
Name: DRYFOOS, GLENN A  
Address: 2290 W. 8TH AVE  
City-St-Zip: HIALEAH, FL 33010

Title: CFO ( ) Delete  
Name: SADUSKY, VINCENT  
Address: 2290 W. 8TH AVE  
City-St-Zip: HIALEAH, FL 33010

Title: COO ( ) Delete  
Name: SOKOL, ALAN J  
Address: 2290 W. 8TH AVE  
City-St-Zip: HIALEAH, FL 33010

Title: P ( ) Delete  
Name: BLANGIARDI, RICHARD J  
Address: 2290 W. 8TH AVE  
City-St-Zip: HIALEAH, FL 33010

Title: S ( ) Delete  
Name: ANTUNEZ, JUAN C  
Address: 2290 W. 8TH AVE  
City-St-Zip: HIALEAH, FL 33010

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOP (X) Change ( ) Addition  
Name: MCNAMARA, JAMES M  
Address: 2290 W 8TH AVE  
City-St-Zip: HIALEAH, FL 33010

Title: V (X) Change ( ) Addition  
Name: DRYFOOS, GLENN A  
Address: 2290 W. 8TH AVE  
City-St-Zip: HIALEAH, FL 33010

Title: TD (X) Change ( ) Addition  
Name: SADUSKY, VINCENT  
Address: 2290 W. 8TH AVE  
City-St-Zip: HIALEAH, FL 33010

Title: V (X) Change ( ) Addition  
Name: BROWNE, DONALD  
Address: 2290 W. 8TH AVE  
City-St-Zip: HIALEAH, FL 33010

Title: PD (X) Change ( ) Addition  
Name: IRELAND, JAY  
Address: 30 ROCKEFELLER PLAZA  
City-St-Zip: NEW YORK, NY 10112

Title: AS (X) Change ( ) Addition  
Name: NEWELL, ELIZABETH A  
Address: 30 ROCKEFELLER PLAZA  
City-St-Zip: NEW YORK, NY 10112

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ELIZABETH A. NEWELL

AS

05/27/2003

Electronic Signature of Signing Officer or Director

Date

SUSAN WEINER, AS  
30 ROCKEFELLER PLAZA  
NEW YORK, NY 10112

BILL LEBEAU, AS  
1291 PENNSYLVANIA AVE  
WASHINGTON, DC 20004-2402

BRIAN O'LEARY, AT  
30 ROCKEFELLER PLAZA  
NEW YORK, NY 10112

TODD DAVIS, AT  
30 ROCKEFELLER PLAZA  
NEW YORK, NY 10112

MARK VACHON, V  
30 ROCKEFELLER PLAZA  
NEW YORK, NY 10112

BRUCE CAMPBELL, V  
30 ROCKEFELLER PLAZA  
NEW YORK, NY 10112

LAWRENCE P. TU, S/V/D  
30 ROCKEFELLER PLAZA  
NEW YORK, NY 10112