2003 FOR PROFIT CORPORATION

FILED Apr 11, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) F98000005277 DOCUMENT # 1. Entity Name 04-11-2003 90510 001 *1,800.00 RADIO UNICA OF HOUSTON LICENSE CORP. Principal Place of Business Mailing Address 8400 N.W. 52ND ST., SUITE 101 7322 SW FREEWAY #1500 MIAMI FL 33166 HOUSTON TX 77074 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES Applied For 4. FEI Number City & State City & State 65-0857122 Not Applicable Zip Country Żip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name 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. I am familiar with, and accept the obligations of registered agent. 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. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Addition TITLE TITLE ☐ Delete NAME CANCELA, JOSE C NAME 8400 N.W. 52ND ST., SUITE 101 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33166** ☐ Addition ☐ Change TITLE SDC Delete TITLE DAWSON, STEVEN E NAME STREET ADDRESS STREET ADDRESS 8400 N.W. 52ND ST., SUITE 101 CITY-ST-ZIP* -CITY-ST-ZIP MIAMI FL 33166 ☐ Change Addition TITLE ☐ Delete TITLE CC BLAYA, JOAQUIN F NAME NAME STREET ADDRESS STREET ADDRESS 8400 N.W. 52ND ST., SUITE 101 CITY-ST-7IP CITY-ST-ZIP MIAMI FL 33166 Delete Change ☐ Addition TIT! F NAME NAME GOLDMAN, ANDREW STREET ADDRESS STREET ADDRESS 19 HIGHLAND WAY

12. 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 10 or Block 11 if changed, or on an attachment with an dress, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

TITLE

NAME

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-7IP

TITLE

NAME

TITLE

NAME

SCARSDALE NY 10583-1609

466 LEXINGTON AVENUE

466 LEXINGTON AVENUE

NEW YORK NY 10017-3147

NEW YORK NY 10017-3147

SANTOLERI, JOHN

LAPIDUS, SID

Delete

Delete

305-463-5000

Change

☐ Change

Addition

☐ Addition