

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 18, 2000 8:00 am
Secretary of State

04-18-2000 90253 046 ***150.00

DOCUMENT # F99000005851

1. Entity Name

UNIVISION ONLINE, INC.

Principal Place of Business

Mailing Address

6701 CENTER DRIVE, WEST, 15TH FLOOR
 LOS ANGELES CA 90045

6701 CENTER DRIVE, WEST, 15TH FLOOR
 LOS ANGELES CA 90045-1535

2. Principal Place of Business

9405 NW 41ST ST.

3. Mailing Address

500 FRANK W. BURR BLVD.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

6TH FLOOR

City & State

MIAMI, FLORIDA

City & State

TEANECK, NEW JERSEY

4. FEI Number

13-4078167

Applied For

Not Applicable

Zip

33178

Country

U.S.A.

Zip

07666

Country

U.S.A.

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

C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324

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.

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 \$150.00
After MAY 1, 2000 Fee will be \$550.00
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: CD
 NAME: CAHILL, ROBERT V Delete
 STREET ADDRESS: 1999 AVENUE OF THE STARS, SUITE 3050
 CITY-ST-ZIP: LOS ANGELES CA 90067-6022

TITLE: Change Addition
 NAME: Change Addition
 STREET ADDRESS: Change Addition
 CITY-ST-ZIP: Change Addition

TITLE: PD
 NAME: SARALEGUI, JAVIER Delete
 STREET ADDRESS: 605 THIRD AVENUE, 12TH FLOOR
 CITY-ST-ZIP: LOS ANGELES CA 90045

TITLE: Change Addition
 NAME: Change Addition
 STREET ADDRESS: Change Addition
 CITY-ST-ZIP: Change Addition

TITLE: CFO
 NAME: BLANK, GEORGE Delete
 STREET ADDRESS: 500 FRANK W. BURR BLVD., 6TH FLOOR
 CITY-ST-ZIP: TEANECK NJ 07666

TITLE: Change Addition
 NAME: Change Addition
 STREET ADDRESS: Change Addition
 CITY-ST-ZIP: Change Addition

TITLE: Delete
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 NAME: Change Addition
 STREET ADDRESS: Change Addition
 CITY-ST-ZIP: Change Addition

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: *George W. Blank*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

GEORGE W. BLANK

02/28/00

Date

201-287-4308

Daytime Phone #

CR2E034 (9/99)