



F99000005962

ACCOUNT NO. : 072100000032

REFERENCE : 704432 4721452

AUTHORIZATION

COST LIMIT : \$ 35.00

FILED
00 MAY 22 PM 12:18
STATE
TALLAHASSEE FLORIDA

Patricia Pujol

ORDER DATE : May 19, 2000

ORDER TIME : 9:02 AM

ORDER NO. : 704432-015

CUSTOMER NO: 4721452

PA Change

900003261319--3

CUSTOMER: Jacquie Arias, Legal Asst
Telemundo Group, Inc.
2290 West 8th Ave.

Hialeah, FL 33010

CHANGE OF AGENT

NAME: PERRO PRODUCTIONS, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Angie Glisar

RECEIVED
00 MAY 22 AM 10:07
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

APR 5/22/00

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes,
the undersigned corporation organized under the laws of the State of DELAWARE
submits the following statement in order to change its registered office or registered agent, or both, in
the State of Florida.

1. The name of the corporation is: PERRO PRODUCTIONS, INC.
2. The mailing address of the corporation is: 2290 West 8 Avenue, Hialeah Florida 33010
3. Date of incorporation/qualification: NOVEMBER 17, 1999 Document number: F99000005962
4. The name and address of the current registered agent and office:

LOU MONT
2290 WEST 8TH AVENUE
HIALEAH, FLORIDA 33010

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered
agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so
authorized by the board.

(Signature of an officer, chairman or vice chairman of the board)

3/23/00
(Date)

JOHN NEEDHAM, CFO

(Printed or typed name and title)

*Having been named as registered agent and to accept service of process for the above stated
corporation, I hereby accept the appointment as registered agent and agree to act in this capacity.
I further agree to comply with the provisions of all statutes relative to the proper and complete
performance of my duties, and I am familiar with and accept the obligation of my position as
registered agent.*

By: Xaura R. Dunlap
(Signature of Registered Agent)

5/22/00
(Date)

If signing on behalf of an entity:

LAURA R. DUNLAP, ASSISTANT VICE PRESIDENT
(Typed or Printed Name)

(Capacity)

*** FILING FEE: \$35.00 ***