2004 FOR PROFIT CORPORATION

Apr 21, 2004 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # M62838** 04-21-2004 90082 005 ***150 00 1. Entity Name UNITED BROADCASTING CORPORATION Principal Place of Business Mailing Address 2920 SW 7TH STREET 2920 SW 7TH STREET MIAMI, FL 33125 MIAMI, FL 33125 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 02242004 Applied For City & State 4. FEI Number City & State 65-0017500 Not Applicable Zip Country Zin Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DIAZ, FELIX M JR Street Address (P.O. Box Number is Not Acceptable) 2920 SW 7TH STREET MIAMI, FL 33125 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Change Addition STEVENS, PAUL NAME MANE 2920 SW 7TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33125 VΡ TITLE ☐ Delete TITLE ☐ Change ☐ Addition DIAZ. FELIX M JR NAME NAME 2920 NW 7 STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33125 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition GARCIA, JUDITH NAME NAME STREET ADDRESS **2920 NW 7 STREET** STREET ADDRESS CATY-ST-ZIP MIAMI, FL 33125 CITY-ST-ZIP X Delete TITLE ☐ Change Addition TITLE GARCIA, JUDITH NAME NAME 2920 NW 7 STREET STREET ADORESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33125 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition TITI F NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-2IP CITY-ST-ZIP

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 address, with all other like empowered.

SIGNATURE: Judith Garcia SIGNATURE AND TYPED OR PRI

a OFFICER OR DIRECTOR

4-16-2004

(305)642-7777

FILED