

FILED
Mar 09, 2001 8:00 am
Secretary of State

02-07-2001 90155 050 ***150.00

2001 UNIFORM BUSINESS

DOCUMENT # P00000021897

1. Entity Name

TVC TELEVISION CORPORATION

Principal Place of Business

1000 BRICKELL AVENUE SUITE 660
MIAMI FL 33131

Mailing Address

1000 BRICKELL AVENUE SUITE 660
MIAMI FL 33131

29711

2. Principal Place of Business

10005 NW 19th Street

3. Mailing Address

P.O. Box 226890

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Miami, Florida

City & State

Miami, Florida

4. FEI Number

65-0989367

Applied For

Not Applicable

Zip

33172

Country

U.S.A.

Zip

33122-6890

Country

U.S.A.

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

GARCIA-PEREZ, CARLOS A
2855 LEJEUNE ROAD, SUITE 805
CORAL GABLES FL 33134

7. Name and Address of New Registered Agent

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, 2001 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

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
☐ Delete	José R. GRAU PELEGRI		
☐ Delete	Enrique Grau Esteban		
☐ Delete	GUSTAVO CUBAS RUIZ		
☐ Delete	JOSE RAMON GRAU PELEGRI		
☐ Delete	ENRIQUE GRAU ESTEBAN		
☐ Delete	Gustavo Cubas Ruiz		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
☐ Change ☐ Add	PRESIDENT/CHAIRMAN		
☐ Change ☐ Add	SR. Vice PTE/Secretary Vice-Chairman		
☐ Change ☐ Add	SR. Vice PTE/Treasurer Vice-Chairman		
☐ Change ☐ Add	Rey Carlos #353 Villa Torrimar Guaynabo, P.R. 00969		
☐ Change ☐ Add	5225 Collins Ave. Apt. 716 Miami Beach, FL 33140-0000		
☐ Change ☐ Add	1925 Brickell Ave. Apt. 1004 Miami, FL 33129		

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, changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

Gustavo Cubas Ruiz Feb. 1/2001 (786) 845-3