

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 12, 2003 8:00 am
Secretary of State

06-12-2003 90009 005 ***158.75

DOCUMENT # P00000021897

1. Entity Name
TVC TELEVISION CORPORATION



Principal Place of Business
10005 NW 19TH STREET
MIAMI FL 33172

Mailing Address
P.O. BOX 226890
MIAMI FL 33122-6890



☐ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 65-0989367

Applied For
Not Applicable

Zip

Country

Zip

Country

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

CUBAS, GUSTAVO
1925 BRICKELL AVENUE APT D1004
MIAMI FL 33129

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. 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

FILE NOW! FEES \$100
After May 1, 2003, the fee is \$150
Make Check Payable to: Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	PC	<input type="checkbox"/> Delete
NAME	GRAU, JOSE R	
STREET ADDRESS	REY CARLOS # 353	
CITY-STATE-ZIP	VILLA TORRIMAR, GUAYNABO PR	
TITLE	VS	<input type="checkbox"/> Delete
NAME	ESTABAN, ENRIQUE GRAU	
STREET ADDRESS	5225 COLLINS AVENUE APT 716	
CITY-STATE-ZIP	MIAMI BEACH FL 33140	
TITLE	VT	<input type="checkbox"/> Delete
NAME	RUIZ, GUSTAVO CUBAS	
STREET ADDRESS	1925 BRICKELL AVENUE APT 1004	
CITY-STATE-ZIP	MIAMI FL 33129	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		<input type="checkbox"/> Delete
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STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
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STREET ADDRESS	
CITY-STATE-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	

I hereby certify that the information supplied in this 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 and that the report is required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if completed in accordance with an address with all other like empowered.

SIGNATURE

GUSTAVO CUBAS

7/12/03

705 244 1745



Attachment
80125796



CERTIFIED MAIL 7002 0510 0001 6038 4803

June 9, 2003

Florida Department of State
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Ref: TVC Television Corporation
2003 UNIFORM BUSINESS REPORT
Document # P00000021897

Gentlemen,

On March 24, 2003, TVC Television Corporation filled out the above mentioned form and sent it along with check # 6451 in the amount of \$158.75.

While performing our bank reconciliation on June 6th, 2003, we noticed that this check had not yet been cleared by our bank. We called your offices regarding this matter, and were notified that neither the form 2003 Uniform Business Report, nor the check in reference, had been received. We were instructed to send a new check along with a note explaining the circumstances that lead to send a replacement check.

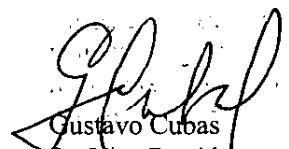
Immediately we contacted our bank, Citibank FSB, and requested a "Stop Payment" of check # 6451.

Attached please find the following: a copy of the 2003 Uniform Business Report, a copy of the check that was sent on March 24, 2003, a copy of the Stop Payment issued by Citibank, as well as, replacement check # 6747 in the amount of \$158.75.

Should you have any questions regarding this matter, please contact us by phone at 305-994-1701, by fax at 786-845-3040 or by e-mail at finance@tvctv.com.

Thank you in advance for your cooperation regarding this matter,

Sincerely yours,


Gustavo Cubas
Sr. Vice President