

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

P 23

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May 14 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P03878 (6)
1. Corporation Name
TELEMUNDO OF FLORIDA, INC.

Principal Place of Business
2290 W. 8TH AVENUE
HIALEAH FL 33010

Mailing Address
ATTN: TAX DEPARTMENT
HIALEAH FL 33010
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 03/29/1984	
21		26		4. FEI Number 59-2444938	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		Applied For	
22		27		Not Applicable	
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23		28		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
Zip	Country	Zip	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
24	25	29	30		

9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324		10. Name and Address of New Registered Agent	
		81	Name
		82	Street Address (P.O. Box Number is Not Acceptable)
		83	
		84	City
		FL	85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and the applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	1.2 NAME
PD	HERNANDEZ, ROLAND A		
2290 W. 8TH AVENUE		1.3 STREET ADDRESS	
HIALEAH FL		1.4 CITY - ST - ZIP	
CFO	HOUSMAN, PETER J.	2.1 TITLE	
2290 WEST 8TH AVENUE		2.2 NAME	
HIALEAH FL		2.3 STREET ADDRESS	
		2.4 CITY - ST - ZIP	
D	SPECTOR, BRUCE H	3.1 TITLE	
2290 W. 8TH AVENUE		3.2 NAME	
HIALEAH FL		3.3 STREET ADDRESS	
		3.4 CITY - ST - ZIP	
VP	CANCELA, JOSE C.	4.1 TITLE	
2290 WEST 8TH AVENUE		4.2 NAME	
HIALEAH FL		4.3 STREET ADDRESS	
		4.4 CITY - ST - ZIP	
VP	DAWSON, STEVEN E.	5.1 TITLE	
2290 WEST 8TH AVENUE		5.2 NAME	
HIALEAH FL		5.3 STREET ADDRESS	
		5.4 CITY - ST - ZIP	
AGCS	TORRES, OSVALDO F	6.1 TITLE	
2290 WEST 8TH AVENUE		6.2 NAME	
HIALEAH FL		6.3 STREET ADDRESS	
		6.4 CITY - ST - ZIP	

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Peter Housman*

4-27-98 (205) 884-8200

CR2E034 (10/97)

Telemundo of Florida, Inc.
Profit Corporation Annual Report
Officers & Directors

Document # P 03878

Name, Title & Address

Roland A. Hernández President & CEO
2290 West 8th Avenue, Hialeah, FL 33010-2017

Peter J. Housman II CFO & Treasurer
2290 West 8th Avenue, Hialeah, FL 33010-2017

Donald J. Tringali Executive Vice President
2290 West 8th Avenue, Hialeah, FL 33010-2017

José C. Cancela Vice President & General Manager
2290 West 8th Avenue, Hialeah, FL 33010-2017

Stuart Livingston Vice President
2290 West 8th Avenue, Hialeah, FL 33010-2017

Vincent L. Sadusky Vice President
2290 West 8th Avenue, Hialeah, FL 33010-2017

Oswaldo F. Torres Associate General Counsel & Secretary
2290 West 8th Avenue, Hialeah, FL 33010-2017

Roland A. Hernández Director
2290 West 8th Avenue, Hialeah, FL 33010-2017

Peter J. Housman II Director
2290 West 8th Avenue, Hialeah, FL 33010-2017

Bruce H. Spector Director
2290 West 8th Avenue, Hialeah, FL 33010-2017