

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY -1 AM 9:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P14553 (2)

1. Corporation Name

TELEMUNDO GROUP, INC.

Principal Place of Business

2290 WEST 8TH AVENUE
HALEAH FL 33010

Mailing Address

2290 WEST 8TH AVENUE
HALEAH FL 33010

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

05/21/1987

3a. Date of Last Report

12/23/1994

4. FEI Number

13-3348686

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH 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

Signatures, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE	100-
NAME	STENBERG, SAUL P
STREET ADDRESS	740 PARK AVENUE
CITY - ST - ZIP	NEW YORK NY 10021
TITLE	D
NAME	BELLO, GEORGE E
STREET ADDRESS	164 MOUNTAINWOOD RD.
CITY - ST - ZIP	STAMFORD CT 06902
TITLE	D
NAME	CLAYA, JOAQUIN F
STREET ADDRESS	11050 OLD CUTLER RD.
CITY - ST - ZIP	MIAMI FL 33176
TITLE	D
NAME	FREIBERG, LOWELL O
STREET ADDRESS	101 CENTRAL PARK WEST
CITY - ST - ZIP	NEW YORK NY 10023
TITLE	D
NAME	HERNANDEZ, ROLAND A
STREET ADDRESS	1380 EL MIRADOR RD.
CITY - ST - ZIP	PASADENA CA 91100
TITLE	D
NAME	WROGH, DANIEL
STREET ADDRESS	65 EAST END AVE.
CITY - ST - ZIP	NEW YORK NY 10022

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	CD	☐ Change ☒ Addition
1.2 NAME	Leon D. Black	
1.3 STREET ADDRESS	2290 West 8th Avenue	
1.4 CITY - ST - ZIP	Hialeah FL 33010	
2.1 TITLE	D	☐ Change ☒ Addition
2.2 NAME	John J. Hannan	
2.3 STREET ADDRESS	2290 West 8th Avenue	
2.4 CITY - ST - ZIP	Hialeah FL 33010	
3.1 TITLE	D	☐ Change ☒ Addition
3.2 NAME	Bruce H. Spector	
3.3 STREET ADDRESS	2290 West 8th Avenue	
3.4 CITY - ST - ZIP	Hialeah, FL 33010	
4.1 TITLE	D	☐ Change ☒ Addition
4.2 NAME	Guillermo Bryon	
4.3 STREET ADDRESS	2290 West 8th Avenue	
4.4 CITY - ST - ZIP	Hialeah FL 33010	
5.1 TITLE	D	☐ Change ☒ Addition
5.2 NAME	Alan Kolod	
5.3 STREET ADDRESS	2290 West 8th Avenue	
5.4 CITY - ST - ZIP	Hialeah FL 33010	
6.1 TITLE	S	☐ Change ☒ Addition
6.2 NAME	Jose M. Sarriego	See attached
6.3 STREET ADDRESS	2290 West 8th Avenue	Exhibit "A"
6.4 CITY - ST - ZIP	Hialeah FL 33010	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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:

Jose M. Sarriego

SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERING OFFICER OR DIRECTOR

Jose M. Sarriego, Secretary

4/25/95 889-7984

Date

Telephone Number

P14553

EXHIBIT "A"

Officers and Directors (continued):

PD

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

D

Arthur M. Goldberg
2290 West 8th Avenue
Hialeah, FL 33010

D

David E. Yurkerwich
2290 West 8th Avenue
Hialeah, FL 33010

D

Barry W. Ridings
2290 West 8th Avenue
Hialeah, FL 33010

TCFO

Peter J. Housman II
2290 West 8th Avenue

Hialeah, FL 33010