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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P14553 (2)

1. Corporation Name

TELEMUNDO GROUP, INC.



Principal Place of Business

2290 WEST 8TH AVENUE
HIALEAH FL 33010

Mailing Address

2290 WEST 8TH AVENUE
HIALEAH FL 33010

ATTN: TAX DEPARTMENT

3. Date Incorporated or Qualified

05/21/1987

3a. Date of Last Report

05/01/1995

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FEI Number

13-3348686

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

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

g. 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

Signature, typed or printed name of registered agent and true if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> DELETE
	CD	BLACK, LEON D	2290 W 8TH AVENUE HIALEAH FL	<input type="checkbox"/>
	D	HANNAN, JOHN J	2290 W 8TH AVENUE HIALEAH FL	<input checked="" type="checkbox"/>
	D	SPECTOR, BRUCE H	2290 WEST 8TH AVE HIALEAH FL	<input type="checkbox"/>
	D	BRON, GUILLERMO	2290 W 8TH AVE HIALEAH FL	<input type="checkbox"/>
	D	KOLOD, ALAN	2290 W 8TH AVE HIALEAH FL	<input type="checkbox"/>
	S	SARIEGO, JOSE M	2290 WEST 8TH AVE HIALEAH FL	<input checked="" type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
				<input type="checkbox"/>
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
	D	EDWARD M. YORKE	2290 West 8th Avenue Hialeah, FL 33010	<input type="checkbox"/>
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
				<input type="checkbox"/>
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
				<input type="checkbox"/>
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
				<input type="checkbox"/>
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
	D	BARRY W. RIDINGS	2290 West 8th Avenue Hialeah, FL 33010	<input type="checkbox"/>

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-18-96 (305) 884-8200

Date

Daytime Phone #

CR2E034 (12/95)

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Telemundo Group, Inc.
Officers & Directors
December 31, 1995

Name, Title & Address

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

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

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

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

Stuart Livingston Senior Vice President, Operations & Admin. & Secretary
2290 West 8th Avenue, Hialeah, FL 33010-2017

Raymond R. Gutiérrez Vice President, Human Resources
2290 West 8th Avenue, Hialeah, FL 33010-2017

Paul F. Steinke Corporate Counsel & Asst. Secretary
2290 West 8th Avenue, Hialeah, FL 33010-2017

David E. Yurkerwich Director
2290 West 8th Avenue, Hialeah, FL 33010-2017