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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

DOCUMENT # P14553 (2)
1. Corporation Name
TELEMUNDO GROUP, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business 2290 WEST 8TH AVENUE HIALEAH FL 33010		Mailing Address 2290 WEST 8TH AVENUE ATTN: TAX DEPARTMENT HIALEAH FL 33010 US		3. Date Incorporated or Qualified 05/21/1987	
2. Principal Place of Business		2a. Mailing Address		4. FEI Number 13-3348686	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		Applied For Not Applicable	
22 City & State		27 City & State		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23 Zip		28 Zip		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24 Country		29 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	

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	CD	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BLACK, LEON D		1.2 NAME	
STREET ADDRESS	2290 W 8TH AVENUE		1.3 STREET ADDRESS	
CITY - ST - ZIP	HIALEAH FL		1.4 CITY - ST - ZIP	
TITLE	D	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	EDWARD M YORKE		2.2 NAME	
STREET ADDRESS	2290 WEST 8TH AVENUE		2.3 STREET ADDRESS	
CITY - ST - ZIP	HIALEAH FL		2.4 CITY - ST - ZIP	
TITLE	D	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SPECTOR, BRUCE H		3.2 NAME	
STREET ADDRESS	2290 WEST 8TH AVE		3.3 STREET ADDRESS	
CITY - ST - ZIP	HIALEAH FL		3.4 CITY - ST - ZIP	
TITLE	D	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BRON, GUILLERMO		4.2 NAME	
STREET ADDRESS	2290 W 8TH AVE		4.3 STREET ADDRESS	
CITY - ST - ZIP	HIALEAH FL		4.4 CITY - ST - ZIP	
TITLE	D	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KOLOD, ALAN		5.2 NAME	
STREET ADDRESS	2290 W 8TH AVE		5.3 STREET ADDRESS	
CITY - ST - ZIP	HIALEAH FL		5.4 CITY - ST - ZIP	
TITLE	D	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BARRY W. RIDINGS		6.2 NAME	
STREET ADDRESS	2290 WEST 8TH AVENUE		6.3 STREET ADDRESS	
CITY - ST - ZIP	HIALEAH FL		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.

CR2E034 (10/97)

Telemundo Group, Inc. EIN: 13-3348686
Profit Corporation Annual Report
Officers & Directors

Name, Title & Address

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

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

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

Daniel D. Villanueva Director
2290 West 8th Avenue, Hialeah, FL 33010-2017

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

Leon D. Black Director
2290 West 8th Avenue, Hialeah, FL 33010-2017

Edward M. Yorke Director
2290 West 8th Avenue, Hialeah, FL 33010-2017

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

Guillermo Bron Director
2290 West 8th Avenue, Hialeah, FL 33010-2017

Alan Kolod Director
2290 West 8th Avenue, Hialeah, FL 33010-2017

Barry W. Ridings Director
2290 West 8th Avenue, Hialeah, FL 33010-2017