

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

①

95 MAY -1 PM 3:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P18239

(4)

1. Corporation Name

TELEMUNDO NETWORK, INC.

Principal Place of Business

2290 W. 8TH AVE.
~~1740 BROADWAY~~
HALEAH FL 33010
US

Mailing Address

2290 W. 8TH AVE.
~~1740 BROADWAY~~
HALEAH FL 33010
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
03/01/1988

3a. Date of Last Report
08/15/1994

2. Principal Place of Business

21

2a. Mailing Address

26

4. FEI Number
22-2892128

Applied For
Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

City & State

City & State

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

Zip

Country

Zip

Country

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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)

(Not for Registered Agent signature required when incorporating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☒ V
NAME ~~CHEEHAN, KEVIN M.~~
STREET ADDRESS ~~47 GLENWAY~~
CITY, ST, ZIP ~~COLD SPR. HARBOR NY~~

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME ~~Joquin F. Glava~~
1.3 STREET ADDRESS ~~2290 West 8th Avenue~~
1.4 CITY, ST, ZIP ~~Hialeah FL 33010~~

TITLE ☒ VS
NAME ~~CARREY, BERNARD G.~~
STREET ADDRESS ~~138 CLINTON~~
CITY, ST, ZIP ~~DOVER NY~~

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME ~~Peter J. Housman II~~
2.3 STREET ADDRESS ~~2290 West 8th Avenue~~
2.4 CITY, ST, ZIP ~~Hialeah FL 33010~~

TITLE ☒ VI
NAME ~~HOUSMAN, PETER J II~~
STREET ADDRESS ~~2375 BROADWAY~~
CITY, ST, ZIP ~~NEW YORK NY~~

3.1 TITLE ☐ Change ☒ Addition
3.2 NAME ~~Horace G. Dawson III~~
3.3 STREET ADDRESS ~~2290 West 8th Avenue~~
3.4 CITY, ST, ZIP ~~Hialeah FL 33010~~

TITLE ☒ P
NAME ~~GLAVA, JOAQUIN~~
STREET ADDRESS ~~11050 OLD CUTLER RD.~~
CITY, ST, ZIP ~~MIAMI FL~~

4.1 TITLE ☐ Change ☒ Addition
4.2 NAME ~~Jose G. Cancela~~
4.3 STREET ADDRESS ~~2290 West 8th Avenue~~
4.4 CITY, ST, ZIP ~~Hialeah FL 33010~~

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

5.1 TITLE ☐ Change ☒ Addition
5.2 NAME ~~Steven E. Dawson~~
5.3 STREET ADDRESS ~~2290 West 8th Avenue~~
5.4 CITY, ST, ZIP ~~Hialeah FL 33010~~

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME See attached Exhibit "A"
6.3 STREET ADDRESS
6.4 CITY, ST, ZIP

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)(4), 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 907, 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. Sariego
Jose M. Sariego, Secretary

4/25/95 889-7984

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EXHIBIT "A"

Officers and Directors:

PD

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

SD

José M. Sariego
2290 West 8th Avenue
Hialeah, FL 33010

D

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