

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

FILED
May 15 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # P18239 (4)
1. Corporation Name
TELEMUNDO NETWORK, INC.



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

Mailing Address
2290 W. 8TH AVE.
HIALEAH FL 33010-2017
US

3. Date Incorporated or Qualified 03/01/1988
3a. Date of Last Report 05/01/1996

21	2. Principal Place of Business	2a. Mailing Address	4. FEI Number	Applied For
	Site, Apt. #, etc.	Site, Apt. #, etc.	22-2892128	Not Applicable
22	City & State	City & State	5. Certificate of Status Desired	\$8.75 Additional Fee Required
			<input type="checkbox"/>	
23	Zip	Zip	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
	Country	Country	<input type="checkbox"/>	
24	25	29	30	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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		B1	Name	
		B2	Street Address (P.O. Box Number is Not Acceptable)	
		B3		
		B4	City	FL B5 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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD HERNANDEZ, ROLAND A 2290 WEST 8TH AVENUE HIALEAH FL	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	VP JOSE C. CANCELA 2290 WEST 8TH AVENUE HIALEAH FL	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	D SPECTOR, BRUCE H 2290 WEST 8TH AVENUE HIALEAH FL	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	CFO PETER J. HOUSMAN 2290 WEST 8TH AVENUE HIALEAH FL	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	CFO/D PETER J. HOUSMAN II
STREET ADDRESS		4.3 STREET ADDRESS	2290 West 8th Avenue
CITY-ST-ZIP		4.4 CITY-ST-ZIP	Hialeah, FL 33010
TITLE	VP STEPHEN J. LEVIN 2290 WEST 8TH AVENUE HIALEAH FL	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	VP HARRY ABRAHAM CASTILLO 2290 WEST 8TH AVENUE HIALEAH FL	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do 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 J. Housman II* REQUIRED
CPO 4-25-97 (305) 884-8200
Signature and typed or printed name of signing officer or director Date Daytime Phone #

CR2E034 (9/96)

Telemundo Network, Inc.
Corporation Annual Report
Officers & Directors

EIN: 22-2892128

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 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

Harry Abraham Castillo Executive Vice President, Programming & Production
2290 West 8th Avenue, Hialeah, FL 33010-2017

Stuart Livingston Senior Vice President, Operations & Business Affairs
2290 West 8th Avenue, Hialeah, FL 33010-2017

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

Steven E. Dawson Vice President, Finance & Controller
2290 West 8th Avenue, Hialeah, FL 33010-2017

H. Douglas Lung Vice President, Engineering
2290 West 8th Avenue, Hialeah, FL 33010-2017

William Press Vice President, Technical Operations
2290 West 8th Avenue, Hialeah, FL 33010-2017

Maureen Alliegro Vice President, Network Sales
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